

Intro No. 3a
Date 3/15/18
Reviewed by Rus
Co. Attorney
Date 2/28/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-53
Date Adopted _____
Effective Date _____

Sponsored by: County Administration and Finance Committees
Seconded by: Hon. Stephen J. Flagg

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 2 OF 2018, ENTITLED: "A LOCAL LAW AMENDING SECTIONS C502 AND A503 OF THE BROOME COUNTY CHARTER AND CODE REGARDING THE OFFICE OF MANAGEMENT AND BUDGET"

WHEREAS, pursuant to the Broome County Charter and Code, the County Legislature shall be the governing body of the County and shall be the legislative, appropriating and policy-determining body of the County, and

WHEREAS, said duties include a fiduciary responsibility to the taxpayers of Broome County that proper fiscal oversight is administered and that tax dollars are spent wisely and within the parameters of the annual County Budget, and

WHEREAS, the Broome County Charter and Code requires that the Director of the Office of Management and Budget provide the County Legislature with an annual statement of financial condition, and

WHEREAS, the Comptroller of the state of New York issued an audit of Broome County's financial condition and cited "that more financial information would provide more opportunity for oversight", and

WHEREAS, this County Legislature deems that accurate, regular and complete up-to-date financial information is critical in its role of providing fiscal oversight and in determining the County's financial condition, and

WHEREAS, this Local Law directs the Director of the Office of Management and Budget (OMB) to provide quarterly Fiscal Status Reports to the County Legislature, which shall be made available to the public, to allow for proper fiscal oversight, now, therefore, be it

RESOLVED, that Local Law Intro. No. 2 of 2018, entitled: "A Local Law Amending Sections C502 and A503 of the Broome County Charter and Code Regarding the Office of Management and Budget," be and the same hereby is adopted and approved in accordance with the Broome County Charter and Code and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 2 of 2018

A LOCAL LAW AMENDING SECTIONS C502 AND A503 OF
THE BROOME COUNTY CHARTER AND CODE REGARDING
THE OFFICE OF MANAGEMENT AND BUDGET

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

SECTION 1. Section C502 of the Broome County Charter is amended as follows:

§ C502. Powers and duties.

The Director of Management and Budget shall:

- (A) Be the chief fiscal officer of the County and have charge of the administration of all its financial affairs.
- (B) Collect, receive, have custody of, deposit, invest and disburse all fees, revenues and other funds of the County or for which the County is responsible.
- (C) Submit to the County Legislature annually on or before the **[first] last** day of April, and at such other times as such Legislature may require, a complete financial statement containing a general balance sheet for the County. **In addition to the annual requirement of this section, the Director shall also submit reports required under §A503 of Article V of the Administrative Code.**
- [(D)] [Audit and certify for payment all lawful claims or charges against the County or against funds for which the County is responsible.]**
- [(E)] [Annually, and at such times as he may deem appropriate, and at such other times as directed by the County Executive or County Legislature, audit the financial records and accounts of all officers and employees charged with any duty relating to County funds or funds for which the County is responsible.]**
- [(F)] [Procure statements from all depositaries of County funds and funds for which the County is responsible and reconcile such statements with the County accounts.]**
- D[(G)]** Submit to the County Legislature and County Executive reports in such form and detail and at such time as may be prescribed by the County Legislature or County Executive.
- E[(H)]** Perform such other and related duties as shall be required or delegated to him by the County Executive or County Legislature.

SECTION 2. Section A503 of the Broome County Administrative Code is amended as follows:

§ A503. Statement of financial condition.

- (A) In addition to the annual report required by § C502(C) of Article V of the Charter, the Director of Management and Budget shall **during the months of January, April, July and October** and at such other times as the County Executive or the County Legislature may by resolution direct, submit to the County Executive, the Comptroller and the County Legislature a **[statement of the financial condition of the County] Fiscal Status Report**. **Said Fiscal Status Report shall be presented to the Finance Committee and an electronic version of the material presented shall be provided to the Clerk of the Legislature, in a format approved by the County Comptroller. Upon receipt of said Fiscal Status Report(s), the Clerk of the County Legislature shall post them in a conspicuous location on the official Broome County website in order for the information to be accessible to the general public.**
- (B) In addition to the foregoing, the **[statement of financial condition] quarterly Fiscal Status Report shall[:]** **present a comparison of year-to-date actual versus budgeted versus prior year performance including, but not limited to, each of the following:**
- [(1)] [Set forth all revenues received by the County.]**
 - [(2)] [Set forth for each appropriation account the amount appropriated, the amount encumbered but remaining unexpended, the aggregate expenditures and the unencumbered balance.]**
 - (1) Current year Property Tax collections**
 - (2) Prior year Property Tax collections**
 - (3) Sales Tax collections**
 - (4) Hotel/Motel Tax collections (total)**
 - (5) Casino Tax revenues**
 - (6) Mortgage Tax revenue (total County share)**
 - (7) County Clerk and Motor Vehicle Fees**
 - (8) Other fees imposed by County Departments**
 - (9) Real Property Tax Interest and Penalties Collected**
 - (10) Safety Net caseload**
 - (11) Dollar value of Health Plan claims paid**
 - (12) Employee headcount by type (FT, PT, Temporary)**
 - (13) Total cash held across all accounts (most recently available reconciled amount)**
 - (14) Total revenues and expenses by fund for all fund types**
 - (15) A list of all open capital projects, including total budget, total expenditures, outstanding encumbrances and remaining appropriations**
 - (16) A list of all Trust Accounts, including prior quarter ending balance, increases to, uses of and ending balance**
 - (17) [(3)] Include such other information as the County Executive may order or the County Legislature by resolution may direct.**

SECTION 3. Effective Date: This Local Law shall take effect upon filing with the Secretary of State.

Bold **[bracketed]** deleted
 Bold **underlined** added

Intro No. 36 A
Date 4/19/18
Reviewed by AW
Co. Attorney
Date 3/28/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-135
Date Adopted _____
Effective Date _____

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

Seconded by: Hon. Scott D. Baker

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 4 OF 2018, ENTITLED: "A LOCAL LAW AMENDING THE BROOME COUNTY CHARTER AND CODE CHAPTER 281 PARKS AND RECREATION AREAS"

RESOLVED, that Local Law Intro. No.4 of 2018, entitled: "A Local Law Amending the Broome County Charter and Code Chapter 281 Parks and Recreation Areas" 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.

LOCAL LAW INTRO. NO. 4 Of 2018

**"A Local Law Amending the Broome County Charter and Code
Chapter 281 Parks and Recreation Areas"**

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

Section 1. § 281-3. Rules, regulations and prohibitions shall be amended as follows:

A. Preservation of property, natural resources.

- (1) No person shall injure, deface, destroy, disturb, remove or misuse any part of the park nor any building, sign, equipment or other property.
- (2) No person shall operate a chain saw within the park **except law enforcement officers, emergency first responders, or persons duly authorized by the department.**

P. -Dogs and other animals shall be amended as follows:

- (1) Dogs, cats and other domesticated pets are permitted, except on beaches and in buildings only if they are controlled at all times by a leash not more than eight feet. No animals may be left unattended in the park without the express written permission of the Commissioner. **This paragraph shall not apply to dogs assigned to a law enforcement K-9 Unit, service animals or when specifically authorized by the Commissioner.**
- (2) Proof of currently effective rabies inoculation is required.
- (3) Horseback riding, farm animals and petting zoos are not allowed on park property unless deemed appropriate by the Commissioner of Public Works, Parks, Recreation and Youth Services in extenuating circumstances.
- (4) Individuals bringing dogs or other animals into the parks or leisure facility shall be required to pick up and deposit in proper receptacles all solid waste from said animals.

Section 2 This Law shall become effective upon filing with the Secretary of State.

Intro No.

Date

Reviewed by
Co. Attorney

Date

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 5/17/18
 [Signature]
 4/26/18

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF PUBLIC HEALTH

RESOLVED, that in accordance with a request contained in PCR# 18-65 from the Broome County Department of Health, this County Legislature hereby changes the position of Clerk, Grade 08, Union Code 08 CSEA, minimum hourly rate \$11.6065 per hourly, Part-Time, 34.88 hours weekly, budget line 25010004.6001001.1011.2510558 to Clerk, Grade 08, Union Code 04 CSEA, minimum hourly rate \$11.6065 per hourly, Full-Time, 37.5 hours weekly, budget line 25010004.6001000.1011.2510558, effective May 21,2018.

Intro No.

Date

Reviewed by
Co. Attorney

Date

2

5/17/18

JW

4/26/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING REVISION OF THE FOSTER GRANDPARENTS PROGRAM CORPORATION FOR NATIONAL AND COMMUNITY SERVICE (CNCS) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 155 of 2017, authorized and approved renewal of the Foster Grandparents Program Corporation for National and Community Service (CNCS) Grant for the Office for Aging and adopted a program budget in the amount of \$272,673 for the period July 1, 2017 through June 30, 2018, and

WHEREAS, said program is an intergenerational program that matches low-income older adults with special needs children to share their experiences of life and offer support to them, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$7,669 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Foster Grandparents Program Corporation for National and Community Service (CNCS) Grant to reflect a decrease of \$7,669 for the period July 1, 2017 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 \$265,004, and be it

FURTHER RESOLVED, that Resolution 155 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.

EXHIBIT "A"

**FOSTER GRANDPARENTS PROGRAM-
CORPORATION FOR NATIONAL SERVICE
7/01/17 to 6/30/18**

**DEPT. ID #/PROJECT # 34010006 - 3410619
REVISION FY 2017-18 5/2018 LEG SESSION**

CURRENT BUDGET 2017-18	NET CHANGES +/(-)	PROPOSED BUDGET 2017-18
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APPROPRIATIONS

Personnel

6001000 Salaries - Full time	\$43,514	\$2,291	\$45,805
6001001 Salaries - Part time	\$22,079	(\$129)	\$21,950
6001002 Salaries - Temporary	\$0	\$0	\$0
Total Personnel	\$65,593	\$2,162	\$67,755

Contractual Expenses

6004012 Office Supplies	\$300	\$0	\$300
6004048 Misc.Operational Expenses	\$1,600	\$1,400	\$3,000
6004105 Dues & Memberships	\$0	\$0	\$0
6004137 Advertising & Promotion	\$0	\$4,000	\$4,000
6004138 Other Operational Expenses	\$4,000	\$1,000	\$5,000
6004160 Mileage & Parking - Local	\$900	(\$400)	\$500
6004161 Travel, Hotel & Meals	\$1,000	(\$784)	\$216
6004162 Education & Training	\$0	\$0	\$0
6004164 Non-Employee Travel, Hotel, & Meals	\$11,450	\$3,157	\$14,607
6004167 FGP/SCS Stipends	\$146,651	(\$9,681)	\$136,970
6004201 Insurance Premiums	\$465	\$0	\$465
6004606 Telephone Chargebacks	\$950	\$0	\$950
6004610 Personal Services Chargebacks	\$16,565	\$1,284	\$17,849
6004617 Printing/Duplicating Chargebacks	\$300	\$0	\$300
6004618 Postage Chargebacks	\$800	(\$100)	\$700
6004625 Nutrition Services Chargebacks	\$1,427	\$0	\$1,427
6004627 Single Audit Chargebacks	\$0	\$0	\$0
6004400 Medical & Physical Exams	\$700	\$0	\$700
Total Contractual Expenses	\$187,108	(\$124)	\$186,984

Fringe Benefits

6008001 State Retirement	\$8,455	(\$4,607)	\$3,848
6008002 Social Security	\$5,017	\$145	\$5,162
6008004 Worker's Compensation	\$879	\$46	\$925
6008006 Life Insurance	\$30	\$0	\$30
6008007 Health Insurance	\$5,500	(\$5,291)	\$209
6008010 Disability Insurance	\$91	\$0	\$91
Total Fringe Benefits	\$19,972	(\$9,707)	\$10,265

Total Grant Program Appropriations	\$272,673	(\$7,669)	\$265,004
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REVENUE

5000161 OFA Fees	\$1,500	(\$450)	\$1,050
5000183 Miscellaneous Contributions	\$0	\$0	\$0
5000562 Transfer from General Fund	\$18,620	\$0	\$18,620
5000324 OFA Chargeback Revenue	\$0	\$1,082	\$1,082
5000935 FGP Program Federal Aid	\$252,553	(\$8,301)	\$244,252
Total Grant Program Revenue	\$272,673	(\$7,669)	\$265,004

OFFICE FOR AGING
Foster Grandparents Program 34010006
REVISION FY 2017-18

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual</u> <u>2016-17</u>	<u>Currently</u> <u>Authorized</u> <u>2017-18</u>	<u>Requested</u> <u>2017-18</u>	<u>Recommended</u> <u>2017-18</u>
Aging Services program Coordinator I	17 BAPA	1	1	1	1
Total Full-Time Positions		1	1	1	1

Part-Time Positions

Account Clerk (Not funded)	7 CSEA	1	1	1	1
Field Supervisor	12 CSEA	1	1	1	1
Total Part-Time Positions		2	2	2	2
TOTAL POSITIONS		3	3	3	3

Intro No.

3

Date

5/17/18

Reviewed by
Co. Attorney

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Date

4/26/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS PROGRAM CORPORATION FOR NATIONAL AND COMMUNITY SERVICE (CNCS) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 155 of 2017, as amended by Companion Resolution, authorized and approved renewal of the Foster Grandparents Program Corporation for National and Community Services (CNCS) Grant for the Office for Aging and adopted a program budget in the amount of \$265,004 for the period July 1, 2017, through June 30, 2018, and

WHEREAS, said program grant is an intergenerational program that matches low-income older adults with special needs children to share their experiences of life and offer support to them, and

WHEREAS, it is desired to renew said program grant in the amount of \$287,390 for the period July 1, 2018 through June 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$266,388 from Corporation for National and Community Service (CNCS), 601 Walnut Street, Suite 876E, Philadelphia, Pennsylvania 19106 for the Office for Aging's Foster Grandparents Program Corporation for National and Community Service (CNCS) Grant or the period July 1, 2018 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 \$287,390 and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Foster Grandparents Program Corporation for National and Community Services Program funds, for the period July 1, 2018 through June 30, 2019, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

**FOSTER GRANDPARENTS PROGRAM-
CORPORATION FOR NATIONAL SERVICE
7/01/18 to 6/30/19**

**DEPT. ID #PROJECT # 34010006 - 3410643
RENEWAL FY 2018-19 5/2018 LEG SESSION**

**CURRENT
BUDGET
2017-18**

**PROPOSED
BUDGET
2018-19**

APPROPRIATIONS

Personnel

6001000	Salaries - Full time	\$45,805	\$44,136
6001001	Salaries - Part time	\$21,950	\$22,554
6001002	Salaries - Temporary	\$0	\$0
Total Personnel		\$67,755	\$66,690

Contractual Expenses

6004012	Office Supplies	\$300	\$400
6004048	Misc.Operational Expenses	\$3,000	\$7,235
6004105	Dues & Memberships	\$0	\$0
6004137	Advertising & Promotion	\$4,000	\$10,000
6004138	Other Operational Expenses	\$5,000	\$4,800
6004160	Mileage & Parking - Local	\$500	\$900
6004161	Travel, Hotel & Meals	\$216	\$1,000
6004162	Education & Training	\$0	\$0
6004164	Non-Employee Travel, Hotel, & Meals	\$14,607	\$13,000
6004167	FGP/SCS Stipends	\$136,970	\$146,651
6004201	Insurance Premiums	\$465	\$465
6004606	Telephone Chargebacks	\$950	\$950
6004610	Personal Services Chargebacks	\$17,849	\$16,983
6004617	Printing/Duplicating Chargebacks	\$300	\$352
6004618	Postage Chargebacks	\$700	\$800
6004625	Nutrition Services Chargebacks	\$1,427	\$1,500
6004400	Medical & Physical Exams	\$700	\$700
Total Contractual Expenses		\$186,984	\$205,736

Fringe Benefits

6008001	State Retirement	\$3,848	\$8,841
6008002	Social Security	\$5,162	\$5,076
6008004	Worker's Compensation	\$925	\$929
6008006	Life Insurance	\$30	\$30
6008007	Health Insurance	\$209	\$0
6008010	Disability Insurance	\$91	\$88
Total Fringe Benefits		\$10,265	\$14,964

Total Grant Program Appropriations	\$265,004	\$287,390
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REVENUE

5000161	OFA Fees	\$1,050	\$1,300
5000183	Miscellaneous Contributions	\$0	\$0
5000562	Transfer from General Fund	\$18,620	\$18,620
5000324	OFA Chargeback Revenue	\$1,082	\$1,082
5000935	FGP Program Federal Aid	\$244,252	\$266,388
Total Grant Program Revenue		\$265,004	\$287,390

OFFICE FOR AGING
 Foster Grandparents Program 34010006
 RENEWAL FY 2018-19

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual 2016-17</u>	<u>Currently Authorized 2017-18</u>	<u>Requested 2018-19</u>	<u>Recommended 2018-19</u>
Aging Services program Coordinator I	17 BAPA	1	1	1	1
Total Full-Time Positions		1	1	1	1

Part-Time Positions

Account Clerk (Not funded)	7 CSEA	1	1	1	1
Field Supervisor	12 CSEA	1	1	1	1
Total Part-Time Positions		2	2	2	2
TOTAL POSITIONS		3	3	3	3

Intro No.

Date

Reviewed by
Co. Attorney

Date

4

5/17/18

[Signature]

4/26/18

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 2018-2019

WHEREAS, this County Legislature, by Resolution 206 of 2017, 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, 2017 through March 31, 2018, 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, 2018 through March 31, 2019, 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, 2018 through March 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$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, 2018 through March 31, 2019, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

EXHIBIT A

**BROOME COUNTY OFFICE AGING
FOSTER GRANDPARENTS - SOFA
4/01/18 TO 3/31/19
DEPT. ID/PROJECT CODE 34010006 - 3410642
RENEWAL 5/2018 LEG. SESSION**

	CURRENT BUDGET 2017-18	PROPOSED BUDGET 2018-19
<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.

5

Date

5/17/18

Reviewed by
Co. Attorney

W

Date

4/26/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE GRANT-IN-AID PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 365 of 2016, authorized and approved the Grant-In-Aid Program Grant for the Office For Aging and adopted a program budget in the amount of \$10,000 for the period July 1, 2016 through June 30, 2018, and

WHEREAS, said program grant provides funding for new or expanded services at senior centers, and will be used to replace the sign at the Vestal Senior Center; updates to the Broome West Senior Center to include a cement pad and overhang, roofing materials for a secondary emergency exit and classroom tables and chairs, and

WHEREAS, it is desired to renew said program grant in the amount of \$10,000 for the period July 1, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$10,000 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Grant-In-Aid Program Grant for the period July 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$10,000, and be it

FURTHER RESOLVED, that the Office for Aging is authorized to accept and allocate additional Grant-In-Aid Program funds from the New York State Office for Aging, for the period July 1, 2018 through September 30, 2019, provided there is no increase in employee head count, the County's financial contribution is not increased, and be it

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

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

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

EXHIBIT "A"

Grant-in-Aid TM 04762

7/01/18 to 9/30/19

DEPT ID - PROJECT: 34010006 - 3410647

RENEWAL 5/2018 Legislative Session

CURRENT
BUDGET
2016-2018

PROPOSED
BUDGET
2018-2019

APPROPRIATIONS

Equipment Expenses

6002602	Heating & Air Conditioning Equipment	\$0	\$0
6002700	Kitchen & Dining Room Equipment	\$0	\$0
Total Contractual Expenses		\$0	\$0

Contractual Expenses

6004012	Office Supplies	\$0	\$0
6004023	Building & Grounds Supplies	\$10,000	\$5,000
6004030	Food & Beverages	\$0	\$0
6004031	Kitchen & Dining Room Supplies	\$0	\$5,000
6004041	Photographic Supplies	\$0	\$0
6004048	Miscellaneous Operational Supplies	\$0	\$0
6004053	Recreation & activity Supplies	\$0	\$0
6004056	Computer Hardware	\$0	\$0
6004101	Telephone	\$0	\$0
6004138	Other Operational expense	\$0	\$0
6004146	Subcontracted Program Expense	\$0	\$0
6004610	Personal Services Chargebacks	\$0	\$0
6004617	Duplicating/Printing Chargebacks	\$0	\$0
6004618	Postage Chargebacks	\$0	\$0
6004625	Food Service Chargebacks	\$0	\$0
Total Contractual Expenses		\$10,000	\$10,000
Total Grant Program Appropriations		\$10,000	\$10,000

REVENUES

5000808	Other State Aid	\$10,000	\$10,000
Total Grant Program Revenue		\$10,000	\$10,000

REIMBURSEMENT IS RECEIVED APPROXIMATELY 30 DAYS FROM REQUEST.

Intro No.

Date

Reviewed by
Co. Attorney

Date

6

5/17/18

7/1

4/26/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE GRANT-IN-AID PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 365 of 2016, authorized and approved the Grant-In-Aid Program Grant for the Office For Aging and adopted a program budget in the amount of \$10,000 for the period July 1, 2016 through June 30, 2018, and

WHEREAS, said program grant provides funding for new or expanded services at senior centers, and will be used to purchase three computers and a printer for the Vestal Senior Center as well as two accordion doors for the Broome West Senior Center, and

WHEREAS, it is desired to renew said program grant in the amount of \$15,000 for the period July 1, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$15,000 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Grant-In-Aid Program Grant for the period July 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$15,000, and be it

FURTHER RESOLVED, that the Office for Aging is authorized to accept and allocate additional Grant-In-Aid Program funds from the New York State Office for Aging, for the period July 1, 2018 through September 30, 2019, provided there is no increase in employee head count, the County's financial contribution is not increased, and be it

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

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

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

Intro No.

Date

Reviewed by
Co. Attorney

Date

7

5/17/18

[Signature]

4/26/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE RURAL HEALTH NETWORK/MOBILITY MANAGEMENT OF SOUTH CENTRAL NY FOR OUTREACH SERVICES PROVIDED BY THE BROOME COUNTY OFFICE FOR AGING FOR 2018

WHEREAS, the Director of the Office for Aging requests authorization for an agreement with the Rural Health Network/Mobility Management of South Central NY for outreach services provided by the Broome County Office for Aging, with revenue to the County in the amount of \$6,000 for the period March 26, 2018 through June 30, 2018, and

WHEREAS, said agreement is necessary for Office for Aging staff to conduct outreach in rural areas to promote the Mobility Management of South Central NY's Connection to Care Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Rural Health Network/Mobility Management of South Central NY, 2663 Main Street, Whitney Point, NY 13861 for outreach services provide by the Broome County Office for Aging for the period March 26, 2018 through June 30, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$6,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.5000183.3410624 (Miscellaneous Income), 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.

8

Date

5/17/18

Reviewed by
Co. Attorney

[Signature]

Date

4-25-2018

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF DEPOSIT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2018

WHEREAS, the Director of Public Health requests authorization for an agreement with the Village of Deposit for services related to the Department of Health's Creating Healthy Schools and Communities Grant at an amount not to exceed \$3,500 for the period May 17, 2018 through September 30, 2018, and

WHEREAS, said agreement is necessary to assist Deposit in implementing its Complete Streets policy via transportation infrastructure improvements and mentoring other municipalities to encourage increased/sustained physical activity opportunities, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Village of Deposit, 146 Front Street, Deposit, New York 13754 for services related to the Department of Health's Creating Healthy Schools and Communities Grant for the period May 17, 2018 through September 30, 2018, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510555 (Subcontracted Program Expense), and be it

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

Intro No.

9

Date

Reviewed by
Co. Attorney

Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Humans Services and Finance Committees

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BROOME-TIOGA
BOCES PROFESSIONAL DEVELOPMENT FOR SERVICES RELATED TO THE
DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES
GRANT FOR 2017-2018**

WHEREAS, this County Legislature, by Resolution 325 of 2017, authorized renewal of an agreement with Broome Tioga BOCES Professional Development for services related to the Department of Health's Creating Healthy Schools and Communities Grant at a cost not to exceed \$4,325 for the period October 1, 2017 through September 30, 2018, and

WHEREAS, said agreement is necessary to provide services, trainings and technical assistance that will assist schools with the assessment of their wellness policies, school environments, and their School Health Index module that pertains to physical activity, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$1,500, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Broome-Tioga BOCES Professional Development, 435 Glenwood Road, Binghamton, New York 13905 to increase the not to exceed amount by \$1,500 for services related to the Department of Health's Creating Healthy Schools and Communities Grant for the period October 1, 2017 through September 30, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$5,823, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010001.6004146.3510555 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 325 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Intro No.

10

Date

5/17/18

Reviewed by
Co. Attorney

COS

Date

4/25/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING AGREEMENTS WITH LICENSED CHILD CARING INSTITUTIONS FOR FOSTER CARE, HOME FINDING AND ADOPTION SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2018-2019

WHEREAS, the Commissioner of Social Services requests authorization for agreements with any or all Child Caring Institutions licensed and approved by New York State Office of Children & Family Services for foster care, home finding and adoption services at rates according to the Maximum State Reimbursement set by New York State, total amount not to exceed \$14,682,359 for the period July 1, 2018 through June 30, 2019, and

WHEREAS, said agreements are necessary to provide room, board and various services to children who require placement outside their home, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with any or all Child Caring Institutions licensed and approved by New York State Office of Children & Family Services, including but not limited to those listed on Exhibit "A" for foster care, home finding and adoption services the Department of Social Services for the period July 1, 2018 through June 30, 2019, and

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at rates according to Maximum State Reimbursement set by New York State, total amount not to exceed \$14,682,359 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 35070006.6004316 (JD/PINS Institutions-ADC), 35070006.6004317 (JD Care in Institutions) and 35070006.6004313 (Foster Care Homes/Institute-ADC), 35070006.6004312 (Foster Care Homes/Institute CW), 35070006.6004327 (EAF/Foster Care) and 35070006.6004328 (EAF/JD/PINS), and be it

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

BROOME COUNTY DSS CHILD CARING INSTITUTIONS – 2018 to 2019

Astor Services for Children & Families (no previous contract)

PO Box 5005

Rhinebeck, New York 12572-5005

Phone: (845) 871-1122

Current Rates (Per Day)

Hard to Place: \$395.74

August Aichhorn Center (no previous contract)

23 W. 106th St.

New York, New York 10025-3806

Phone: (212) 873-9170

Current Rates (Per Week)

Education: \$1,606.48

Berkshire Farm Center and Services for Youth CA 13-88

13640 Route 22

Canaan, New York 12029-3500

Phone: (518) 781-4567

Current Rates (Per Day)

Institution: \$299.52

Hard to Place: \$388.63

Group Home: \$248.42

Regular FBH: \$39.12

Therapeutic FBH: \$76.81

Cayuga Home for Children CA 13-150

101 Hamilton Avenue, P.O. Box 865

Auburn, New York 13021

Phone: (315) 253-5383

Current Rates (Per Day)

Group Home: \$433.76

Hard to Place: \$374.23

TFBH: \$101.15

The Children's Home of Wyoming Conference CA 13-99, CA 13-279

1182 Chenango Street

Binghamton, New York 13901-1696

Phone: (607) 772-6904

Current Rates (Per Day)

Regular FBH: \$36.81

Therapeutic FBH: \$61.94

Shelter: \$319.18

Institution: \$291.62

Oasis HTP Rosen: \$391.30

Diagnostic: \$348.43

Ardsley Group Home: \$260.80

Boys Group Home: \$280.76

Elmcrest Children's Center, Inc. CA 13-87

960 Salt Springs Road
Syracuse, New York 13224
Phone: (315) 446-6250

Current Rates (Per Day)

Institution: \$291.93
Critical Care: \$400.37
ABH: \$295.32

Glove House, Inc. CA 13-464

220 Franklin Street
Elmira, New York 14904-1706
Phone: (607) 734-5238

Current Rates (Per Day)

Tioga GH: \$262.99
Regular FBH: \$30.13
Therapeutic FBH: \$70.21
SILP: \$100.87

Hillside Children's Center CA 13-88-2

1183 Monroe Avenue
Rochester, New York 14620-1699
Phone: (585) 256-7500

Current Rates (Per Day)

Critical Care: \$388.22
Institution HTP Varrick: \$413.94
Institution Cross Systems: \$611.98
Institution Grow Program: \$444.24

The House of the Good Shepherd CA 13-102

1550 Champlin Avenue
Utica, New York 13502-4894
Phone: (315) 733-0436

Current Rates (Per Day)

Institution: \$309.67
Critical Care: \$468.67
Regular FBH: \$37.42
Therapeutic FBH: \$55.07

Little Flowers Children & Family Services of New York, Inc. CA 13-725

186 Joralemon Street, 2nd Floor
Brooklyn, NY 11201-4326
Phone: (631)-929-6200

Current Rates (Per Day)

Regular FBH: \$37.42
Therapeutic FBH: \$88.96

New Directions (no previous contract)

6395 Old Niagara Rd
Lockport, New York 14094-1499
Phone: (716) 358-3636
Current Rates (Per Day)
Mother & Child: \$193.83
SILP: \$108.16

Northeast Parent & Child Society CA 13-221

1 Genium Plaza
Schenectady, New York 12304
Phone: (518) 346-1284
Current Rates (Per Day)
Institution: \$376.43
Critical Care: \$401.02
Group Home: \$271.43
Therapeutic FBH: \$62.97

Pathways, Inc.

33 Denison Parkway West
Corning, NY 14830
Phone: (607) 937-3200
Current Rates (Per Day)
Therapeutic FBH: \$89.89

Snell Farm Children's Center CA 13-168

7320 Snell Hill Road
Bath, New York 14810-7630
Phone: (607) 776-5115
Current Rates (Per Day)
Critical Care: \$384.24

St. Anne Institute CA 13-88-3

160 North Main Avenue
Albany, New York 12206-1893
Phone: (518) 437-6500
Current Rates (Per Day)
Institution: \$283.44
Critical Care: \$333.39
Hard to Place: \$336.65

The William George Agency for Children's Services, Inc. CA 13-96-5

380 Freeville Road
Freeville, New York 13068
Phone: (607) 844-6460
Current Rates (Per Day)
Institution: \$228.86
Critical Care: \$328.62
Institution Sex Offender: \$386.55
Institution MR/ED: \$370.37
Hard to Place Girls: \$379.39

Intro No.

11

Date

5/17/18

Reviewed by
Co. Attorney

CDS

Date

4/25/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH FAMILY & CHILDREN'S SOCIETY OF BROOME COUNTY, INC. FOR ADULT FOSTER FAMILY PERSONAL CARE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 441 of 2013, authorized renewal of the agreement with the Family & Children's Society of Broome County, Inc. for adult foster family personal care services at an amount not to exceed \$1,143.38 per client, per month, for the period January 1, 2014 through December 31, 2015, and

WHEREAS, said agreement is necessary for foster family care services for adults, and

WHEREAS, said agreement expired by its terms on December 31, 2015, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$1,143.38 per client, per month, for the period January 1, 2018 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Family & Children's Society of Broome County, Inc., 355 Riverside Drive, Binghamton, New York 13905 for adult foster family personal care services for the Department of Social Services for the period January 1, 2018 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,143.38 per client, per month, for the term of the agreement, and be it

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

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

Intro No.

Date

Reviewed by
Co. Attorney

Date

12
5/17/18

[Signature]

4-27-2018

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING REVISION OF THE FAMILY AND CHILDREN'S SOCIETY PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE FAMILY AND CHILDREN'S SOCIETY FOR 2017

WHEREAS, this County Legislature, by Resolution 392 of 2016, authorized renewal of the Family and Children's Society Program for the Department of Mental Health, adopted a program budget in the amount of \$381,084 and authorized an agreement with the Family and Children's Society for the period January 1, 2017 through December 31, 2017, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$110,000 in grant appropriations and amend the agreement with the Family and Children's Society to reflect an increase in the amount of \$110,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Family and Children's Society Program Grant to reflect an increase of \$110,000 for the period January 1, 2017 through December 31, 2017, 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 \$491,084, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Family and Children's Society, 355 Riverside Drive, Johnson City, New York 13790 to reflect an increase of \$110,000 for the Department of Mental Health's Family and Children's Society Program Grant for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$491,084 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 392 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

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5/17/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Intro No.

Date

Reviewed by
Co. Attorney

Date

_____ 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

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

Description	<u>Approved</u> <u>Budget</u> <u>01/01/17-12/31/17</u>	<u>Proposed</u> <u>Changes</u> <u>01/01/17-12/31/17</u>	<u>Proposed</u> <u>Budget</u> <u>01/01/17-12/31/17</u>
<u>Appropriations</u>			
Contractual Expenses			
8005007 Contracted Services - Family & Children's Society	\$ 381,084	\$ 110,000	\$ 491,084
Total Contractual Expenses	\$ 381,084	\$ 110,000	\$ 491,084
<u>Revenues</u>			
5000841 State Aid - Family & Children's Society	\$ 381,084	\$ 110,000	\$ 491,084
Total Grant Revenue	\$ 381,084	\$ 110,000	\$ 491,084

Intro No.

13

Date

5/17/18

Reviewed by
Co. Attorney

ALA

Date

4/26/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services Committee

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY
COMMUNITY SERVICES BOARD**

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Colleen S. O'Neil 290 Ballyhack Road Port Crane, NY 13833	12/31/2022 New Appointment
Amanda J. Welch 305 Virginia Avenue Vestal, NY 13850	12/31/2022 New Appointment

and

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

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

Intro No.

Date

Reviewed by
Co. Attorney

Date

14

5/17/18

CDS

4/25/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Economic Development, Education and Culture Committee

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE EN-JOIE GOLF COURSE IMPROVEMENTS PROJECT AND RENDERING A "NEGATIVE DECLARATION" WITH RESPECT THERETO

WHEREAS, the County desires to advance the En-Joie Golf Course Improvements Project, and

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

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

WHEREAS, said Project may have an impact on the environment, now, therefore, be it

RESOLVED, that the Broome County Legislature hereby declares its intention to seek lead agency status with respect to the environmental review of the En-Joie Golf Course Improvements Project, and be it

FURTHER RESOLVED, that based on the Environmental Assessment Form annexed hereto as Exhibit "A", the Broome County Legislature hereby determines and declares that the Government Plaza Green Infrastructure Project will not have a significant effect on the environment and issues a Negative Declaration.

Short Environmental Assessment Form

Part 1 - Project Information

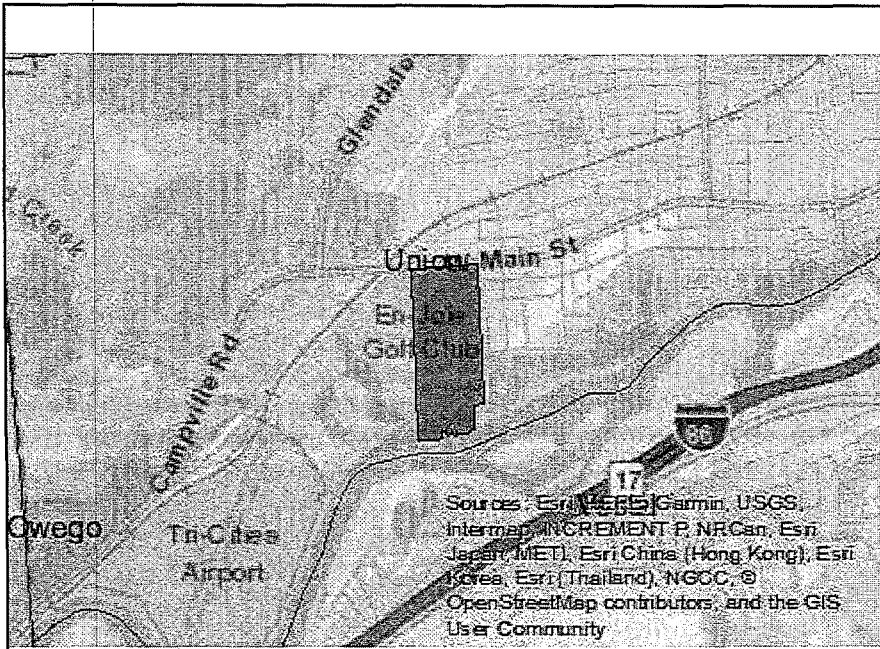
Instructions for Completing

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

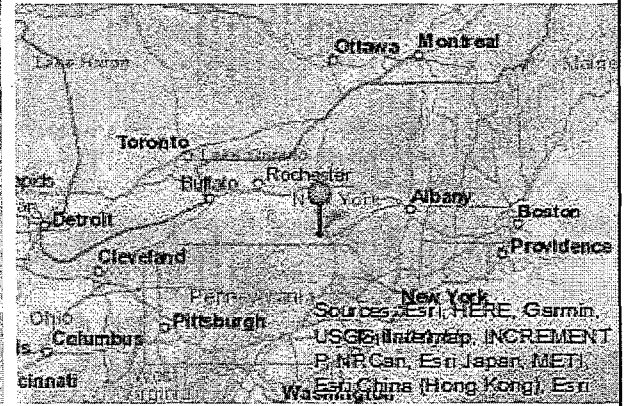
Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 - Project and Sponsor Information			
Name of Action or Project: En-Joie Golf Course Improvements			
Project Location (describe, and attach a location map): En-Joie Golf Course 722 W. Main Street, Endicott, New York, 13760			
Brief Description of Proposed Action: Replacement and improvement of existing course amenities including the following: 1. Install new irrigation around all 18 greens of the course. 2. Rebuild two ponds on holes 1 and 12 including replacement of existing stacked stone landscaping with riprap and installation of a waterproof liner. 3. Replacement of an existing retaining wall for spectators near hole 18. 4. replacement of an existing cart path on hole 12. See the attached map for details.			
Name of Applicant or Sponsor: Broome County		Telephone: 607-757-5340 E-Mail: mdeuel@co.broome.ny.us	
Address: 60 Hawley Stree, PO Box 1766			
City/PO: Binghamton		State: New York	Zip Code: 13902
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/> YES <input checked="" type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other governmental Agency? If Yes, list agency(s) name and permit or approval: New York State and Municipal Facilities Program Funding - Dormitory Authority of New York			NO <input type="checkbox"/> YES <input checked="" type="checkbox"/>
3.a. Total acreage of the site of the proposed action?		85 acres	
b. Total acreage to be physically disturbed?		0.2 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		85 acres	
4. Check all land uses that occur on, adjoining and near the proposed action. <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban) <input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input checked="" type="checkbox"/> Aquatic <input type="checkbox"/> Other (specify): _____ <input checked="" type="checkbox"/> Parkland			

<p>18. Does the proposed action include construction or other activities that result in the impoundment of water or other liquids (e.g. retention pond, waste lagoon, dam)?</p> <p>If Yes, explain purpose and size: _____</p> <p>The project will involve rebuilding two existing ponds, retaining the existing size, shape and footprint.</p>	<p>NO</p> <p><input type="checkbox"/></p>	<p>YES</p> <p><input checked="" type="checkbox"/></p>
<p>19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?</p> <p>If Yes, describe: _____</p> <p>The adjacent site to the west was formerly the Endicott Village Landfill. The landfill is fenced, capped, and pavement covers much of the adjacent area.</p>	<p>NO</p> <p><input type="checkbox"/></p>	<p>YES</p> <p><input checked="" type="checkbox"/></p>
<p>20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?</p> <p>If Yes, describe: _____</p>	<p>NO</p> <p><input type="checkbox"/></p>	<p>YES</p> <p><input checked="" type="checkbox"/></p>
<p>I AFFIRM THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE</p> <p>Applicant/sponsor name: <u>Broome County</u> Date: <u>4/13/2018</u></p> <p>Signature: _____</p>		



Disclaimer: The EAF Mapper is a screening tool intended to assist project sponsors and reviewing agencies in preparing an environmental assessment form (EAF). Not all questions asked in the EAF are answered by the EAF Mapper. Additional information on any EAF question can be obtained by consulting the EAF Workbooks. Although the EAF Mapper provides the most up-to-date digital data available to DEC, you may also need to contact local or other data sources in order to obtain data not provided by the Mapper. Digital data is not a substitute for agency determinations.



Part 1 / Question 7 [Critical Environmental Area]	No
Part 1 / Question 12a [National Register of Historic Places]	No
Part 1 / Question 12b [Archeological Sites]	Yes
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	Yes - Digital mapping information on local and federal wetlands and waterbodies is known to be incomplete. Refer to EAF Workbook.
Part 1 / Question 15 [Threatened or Endangered Animal]	Yes
Part 1 / Question 15 [Threatened or Endangered Animal - Name]	Brook Floater, Bald Eagle
Part 1 / Question 16 [100 Year Flood Plain]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
Part 1 / Question 20 [Remediation Site]	Yes

Project: En-Joie Golf Course Improvements

Date: April 13, 2018

Short Environmental Assessment Form
Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

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

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

Short Environmental Assessment Form Part 3 Determination of Significance

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

Review of the proposed project identified any potential environmental impacts which have been examined as follows:

The project is located within a designated archaeologically sensitive area. Consultation with the NYS Historic Preservation Office determined that there would be no impacts to archaeological resources.

The ponds which will be receiving the proposed improvements are listed as federally protected wetlands. Based on consultation with Broome County Division of Engineering and consultant engineers, ornamental wetlands of this nature are not considered the jurisdiction of the Army Corps of Engineers and a federal wetlands permit is not required.

The site has been identified within the buffer area of habitat for the following species: Brook Floater and Bald Eagle. However, the project will not impact habitat for either of these species.

Based on the above assessment, it has been determined that there will be no negative environmental impacts resulting from the proposed En-Joie Golf Course Improvement project.

- Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
- Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

Broome County

Name of Lead Agency
Daniel J. Reynolds

Print or Type Name of Responsible Officer in Lead Agency

Signature of Responsible Officer in Lead Agency

Date
Chair of the Broome County Legislature





Title of Responsible Officer

Signature of Preparer (if different from Responsible Officer)

En-Joie Golf Club

Repairs/Improvements



-  En-Joie Golf Course
-  5 Foot Contours
-  NWI Wetlands
-  Irrigation lines

NOTE: Map is not to scale





Parks, Recreation, and Historic Preservation

ANDREW M. CUOMO
Governor

ROSE HARVEY
Commissioner

March 26, 2018

Ms. Beth Lucas
Senior Planner
Broome County Planning and Economic Development
60 Hawley Street
PO Box 1766
Binghamton, NY 13902

Re: DASNY
Enjoie Golf Course Improvements
722 W. Main Street, Endicott, NY 13760
18PR01715

Dear Ms. Lucas:

Thank you for requesting the comments of the Office of Parks, Recreation and Historic Preservation (OPRHP). We have reviewed the project in accordance with the New York State Historic Preservation Act of 1980 (Section 14.09 of the New York Parks, Recreation and Historic Preservation Law). These comments are those of the OPRHP and relate only to Historic/Cultural resources. They do not include potential environmental impacts to New York State Parkland that may be involved in or near your project. Such impacts must be considered as part of the environmental review of the project pursuant to the State Environmental Quality Review Act (New York Environmental Conservation Law Article 8) and its implementing regulations (6 NYCRR Part 617).

Based upon this review, it is the New York State Office of Parks, Recreation and Historic Preservation's opinion that your project will have no impact on archaeological and/or historic resources listed in or eligible for the New York State and National Registers of Historic Places.

If further correspondence is required regarding this project, please be sure to refer to the OPRHP Project Review (PR) number noted above.

Sincerely,

Michael F. Lynch, P.E., AIA
Director, Division for Historic Preservation

Division for Historic Preservation

P.O. Box 189, Waterford, New York 12188-0189 • (518) 237-8643 • www.nysparks.com

Intro No. 15
Date 5/17/18
Reviewed by CDS
Co. Attorney
Date 4/30/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Economic Development, Education and Culture Committee

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE FORUM THEATER MARQUEE PROJECT AND RENDERING A "NEGATIVE DECLARATION" WITH RESPECT THERETO

WHEREAS, the County desires to advance the Forum Theater Marquee Project, and

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

WHEREAS, the Dormitory Authority of NYS (DASNY), City of Binghamton Commission on Architecture and Urban Design (CAUD) and NYS Office of Parks, Recreation and Historic Preservation (OPRHP) have been identified as Involved Agencies and DASNY's Proposed Action would consist of its authorization of the expenditure of approximately \$125,000 of the proceeds of the SAM program bond issuance for the Proposed Project, and

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

WHEREAS, said Project may have an impact on the environment, now, therefore, be it

RESOLVED, that the Broome County Legislature hereby declares its intention to seek lead agency status with respect to the environmental review of the Forum Theater Marquee Project, and be it

FURTHER RESOLVED, that based on the Environmental Assessment Form annexed hereto as Exhibit "A", the Broome County Legislature hereby determines and declares that the Government Plaza Green Infrastructure Project will not have a significant effect on the environment and issues a Negative Declaration.

Full Environmental Assessment Form
Part 1 - Project and Setting

Instructions for Completing Part 1

Part 1 is to be completed by the applicant or project sponsor. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification.

Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information; indicate whether missing information does not exist, or is not reasonably available to the sponsor; and, when possible, generally describe work or studies which would be necessary to update or fully develop that information.

Applicants/sponsors must complete all items in Sections A & B. In Sections C, D & E, most items contain an initial question that must be answered either "Yes" or "No". If the answer to the initial question is "Yes", complete the sub-questions that follow. If the answer to the initial question is "No", proceed to the next question. Section F allows the project sponsor to identify and attach any additional information. Section G requires the name and signature of the project sponsor to verify that the information contained in Part 1 is accurate and complete.

A. Project and Sponsor Information.

Name of Action or Project: Forum Theater Marquee Digital Panel Installation		
Project Location (describe, and attach a general location map): 236 Washington Street, Binghamton, New York, 13901		
Brief Description of Proposed Action (include purpose or need): Replace the marquee panels on the front of the building. Retain the existing marquee frame and replace the existing backlit opaque panels with black block letters with LED panels. The new panels will use graphics to mirror the classic letter panel look but also use modern artwork for traveling shows.		
Name of Applicant/Sponsor: Broome County		Telephone: 607-778-2052
		E-Mail: cmarion@co.broome.ny.us
Address: 60 Hawley Street, PO Box 1766		
City/PO: Binghamton	State: NY	Zip Code: 13902
Project Contact (if not same as sponsor; give name and title/role): Beth Lucas, Senior Planner		Telephone: 607-778-2375
		E-Mail: blucas@co.broome.ny.us
Address: Broome County Planning, 60 Hawley Street		
City/PO: Binghamton	State: New York	Zip Code: 13902
Property Owner (if not same as sponsor):		Telephone:
		E-Mail:
Address:		
City/PO:	State:	Zip Code:

B. Government Approvals

B. Government Approvals, Funding, or Sponsorship. ("Funding" includes grants, loans, tax relief, and any other forms of financial assistance.)

Government Entity	If Yes: Identify Agency and Approval(s) Required	Application Date (Actual or projected)
a. City Council, Town Board, <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No or Village Board of Trustees		
b. City, Town or Village Planning Board or Commission <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
c. City Council, Town or Village Zoning Board of Appeals <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
d. Other local agencies <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	City of Binghamton Commission on Architecture and Urban Design	
e. County agencies <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
f. Regional agencies <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
g. State agencies <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	NYS Office of Parks Recreation and Historic Preservation	
h. Federal agencies <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
i. Coastal Resources.		
i. Is the project site within a Coastal Area, or the waterfront area of a Designated Inland Waterway?		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
ii. Is the project site located in a community with an approved Local Waterfront Revitalization Program?		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
iii. Is the project site within a Coastal Erosion Hazard Area?		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

C. Planning and Zoning

C.1. Planning and zoning actions.

Will administrative or legislative adoption, or amendment of a plan, local law, ordinance, rule or regulation be the only approval(s) which must be granted to enable the proposed action to proceed? Yes No

- If Yes, complete sections C, F and G.
- If No, proceed to question C.2 and complete all remaining sections and questions in Part 1

C.2. Adopted land use plans.

a. Do any municipally- adopted (city, town, village or county) comprehensive land use plan(s) include the site where the proposed action would be located? Yes No

If Yes, does the comprehensive plan include specific recommendations for the site where the proposed action would be located? Yes No

b. Is the site of the proposed action within any local or regional special planning district (for example: Greenway Brownfield Opportunity Area (BOA); designated State or Federal heritage area; watershed management plan; or other?) Yes No

If Yes, identify the plan(s):

NYS Major Basins: Upper Susquehanna, NYS Heritage Areas: Susquehanna

c. Is the proposed action located wholly or partially within an area listed in an adopted municipal open space plan, or an adopted municipal farmland protection plan? Yes No

If Yes, identify the plan(s):

C.3. Zoning

a. Is the site of the proposed action located in a municipality with an adopted zoning law or ordinance. Yes No

If Yes, what is the zoning classification(s) including any applicable overlay district?

Downtown Business District

b. Is the use permitted or allowed by a special or conditional use permit? Yes No

c. Is a zoning change requested as part of the proposed action? Yes No

If Yes,

i. What is the proposed new zoning for the site? _____

C.4. Existing community services.

a. In what school district is the project site located? City of Binghamton School District

b. What police or other public protection forces serve the project site?

City of Binghamton Police Department, Broome County Security Division

c. Which fire protection and emergency medical services serve the project site?

City of Binghamton Fire Department

d. What parks serve the project site?

None

D. Project Details

D.1. Proposed and Potential Development

a. What is the general nature of the proposed action (e.g., residential, industrial, commercial, recreational; if mixed, include all components)? Recreational - Theater

b. a. Total acreage of the site of the proposed action? 0.39 acres

b. Total acreage to be physically disturbed? 0 acres

c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? 0.39 acres

c. Is the proposed action an expansion of an existing project or use? Yes No

i. If Yes, what is the approximate percentage of the proposed expansion and identify the units (e.g., acres, miles, housing units, square feet)? % _____ Units: _____

d. Is the proposed action a subdivision, or does it include a subdivision? Yes No

If Yes,

i. Purpose or type of subdivision? (e.g., residential, industrial, commercial; if mixed, specify types)

ii. Is a cluster/conservation layout proposed? Yes No

iii. Number of lots proposed? _____

iv. Minimum and maximum proposed lot sizes? Minimum _____ Maximum _____

e. Will proposed action be constructed in multiple phases? Yes No

i. If No, anticipated period of construction: _____ months

ii. If Yes:

- Total number of phases anticipated _____
- Anticipated commencement date of phase 1 (including demolition) _____ month _____ year
- Anticipated completion date of final phase _____ month _____ year

• Generally describe connections or relationships among phases, including any contingencies where progress of one phase may determine timing or duration of future phases: _____

f. Does the project include new residential uses? Yes No
 If Yes, show numbers of units proposed.

	<u>One Family</u>	<u>Two Family</u>	<u>Three Family</u>	<u>Multiple Family (four or more)</u>
Initial Phase	_____	_____	_____	_____
At completion	_____	_____	_____	_____
of all phases	_____	_____	_____	_____

g. Does the proposed action include new non-residential construction (including expansions)? Yes No
 If Yes,

i. Total number of structures _____

ii. Dimensions (in feet) of largest proposed structure: _____ height; _____ width; and _____ length

iii. Approximate extent of building space to be heated or cooled: _____ square feet

h. Does the proposed action include construction or other activities that will result in the impoundment of any liquids, such as creation of a water supply, reservoir, pond, lake, waste lagoon or other storage? Yes No
 If Yes,

i. Purpose of the impoundment: _____

ii. If a water impoundment, the principal source of the water: Ground water Surface water streams Other specify: _____

iii. If other than water, identify the type of impounded/contained liquids and their source. _____

iv. Approximate size of the proposed impoundment. Volume: _____ million gallons; surface area: _____ acres

v. Dimensions of the proposed dam or impounding structure: _____ height; _____ length

vi. Construction method/materials for the proposed dam or impounding structure (e.g., earth fill, rock, wood, concrete): _____

D.2. Project Operations

a. Does the proposed action include any excavation, mining, or dredging, during construction, operations, or both? Yes No
 (Not including general site preparation, grading or installation of utilities or foundations where all excavated materials will remain onsite)
 If Yes:

i. What is the purpose of the excavation or dredging? _____

ii. How much material (including rock, earth, sediments, etc.) is proposed to be removed from the site?

- Volume (specify tons or cubic yards): _____
- Over what duration of time? _____

iii. Describe nature and characteristics of materials to be excavated or dredged, and plans to use, manage or dispose of them. _____

iv. Will there be onsite dewatering or processing of excavated materials? Yes No
 If yes, describe. _____

v. What is the total area to be dredged or excavated? _____ acres

vi. What is the maximum area to be worked at any one time? _____ acres

vii. What would be the maximum depth of excavation or dredging? _____ feet

viii. Will the excavation require blasting? Yes No

ix. Summarize site reclamation goals and plan: _____

b. Would the proposed action cause or result in alteration of, increase or decrease in size of, or encroachment into any existing wetland, waterbody, shoreline, beach or adjacent area? Yes No
 If Yes:

i. Identify the wetland or waterbody which would be affected (by name, water index number, wetland map number or geographic description): _____

ii. Describe how the proposed action would affect that waterbody or wetland, e.g. excavation, fill, placement of structures, or alteration of channels, banks and shorelines. Indicate extent of activities, alterations and additions in square feet or acres:

iii. Will proposed action cause or result in disturbance to bottom sediments? Yes No
If Yes, describe: _____

iv. Will proposed action cause or result in the destruction or removal of aquatic vegetation? Yes No
If Yes:

- acres of aquatic vegetation proposed to be removed: _____
- expected acreage of aquatic vegetation remaining after project completion: _____
- purpose of proposed removal (e.g. beach clearing, invasive species control, boat access): _____
- proposed method of plant removal: _____
- if chemical/herbicide treatment will be used, specify product(s): _____

v. Describe any proposed reclamation/mitigation following disturbance: _____

c. Will the proposed action use, or create a new demand for water? Yes No
If Yes:

i. Total anticipated water usage/demand per day: _____ gallons/day

ii. Will the proposed action obtain water from an existing public water supply? Yes No
If Yes:

- Name of district or service area: _____
- Does the existing public water supply have capacity to serve the proposal? Yes No
- Is the project site in the existing district? Yes No
- Is expansion of the district needed? Yes No
- Do existing lines serve the project site? Yes No

iii. Will line extension within an existing district be necessary to supply the project? Yes No
If Yes:

- Describe extensions or capacity expansions proposed to serve this project: _____
- Source(s) of supply for the district: _____

iv. Is a new water supply district or service area proposed to be formed to serve the project site? Yes No
If Yes:

- Applicant/sponsor for new district: _____
- Date application submitted or anticipated: _____
- Proposed source(s) of supply for new district: _____

v. If a public water supply will not be used, describe plans to provide water supply for the project: _____

vi. If water supply will be from wells (public or private), maximum pumping capacity: _____ gallons/minute.

d. Will the proposed action generate liquid wastes? Yes No
If Yes:

i. Total anticipated liquid waste generation per day: _____ gallons/day

ii. Nature of liquid wastes to be generated (e.g., sanitary wastewater, industrial; if combination, describe all components and approximate volumes or proportions of each): _____

iii. Will the proposed action use any existing public wastewater treatment facilities? Yes No
If Yes:

- Name of wastewater treatment plant to be used: _____
- Name of district: _____
- Does the existing wastewater treatment plant have capacity to serve the project? Yes No
- Is the project site in the existing district? Yes No
- Is expansion of the district needed? Yes No

- Do existing sewer lines serve the project site? Yes No
- Will line extension within an existing district be necessary to serve the project? Yes No

If Yes:

- Describe extensions or capacity expansions proposed to serve this project: _____

iv. Will a new wastewater (sewage) treatment district be formed to serve the project site? Yes No

If Yes:

- Applicant/sponsor for new district: _____
- Date application submitted or anticipated: _____
- What is the receiving water for the wastewater discharge? _____

v. If public facilities will not be used, describe plans to provide wastewater treatment for the project, including specifying proposed receiving water (name and classification if surface discharge, or describe subsurface disposal plans):

vi. Describe any plans or designs to capture, recycle or reuse liquid waste: _____

e. Will the proposed action disturb more than one acre and create stormwater runoff, either from new point sources (i.e. ditches, pipes, swales, curbs, gutters or other concentrated flows of stormwater) or non-point source (i.e. sheet flow) during construction or post construction? Yes No

If Yes:

i. How much impervious surface will the project create in relation to total size of project parcel?

_____ Square feet or _____ acres (impervious surface)

_____ Square feet or _____ acres (parcel size)

ii. Describe types of new point sources. _____

iii. Where will the stormwater runoff be directed (i.e. on-site stormwater management facility/structures, adjacent properties, groundwater, on-site surface water or off-site surface waters)?

- If to surface waters, identify receiving water bodies or wetlands: _____

- Will stormwater runoff flow to adjacent properties? Yes No

iv. Does proposed plan minimize impervious surfaces, use pervious materials or collect and re-use stormwater? Yes No

f. Does the proposed action include, or will it use on-site, one or more sources of air emissions, including fuel combustion, waste incineration, or other processes or operations? Yes No

If Yes, identify:

i. Mobile sources during project operations (e.g., heavy equipment, fleet or delivery vehicles)

ii. Stationary sources during construction (e.g., power generation, structural heating, batch plant, crushers)

iii. Stationary sources during operations (e.g., process emissions, large boilers, electric generation)

g. Will any air emission sources named in D.2.f (above), require a NY State Air Registration, Air Facility Permit, or Federal Clean Air Act Title IV or Title V Permit? Yes No

If Yes:

i. Is the project site located in an Air quality non-attainment area? (Area routinely or periodically fails to meet ambient air quality standards for all or some parts of the year) Yes No

ii. In addition to emissions as calculated in the application, the project will generate:

- _____ Tons/year (short tons) of Carbon Dioxide (CO₂)
- _____ Tons/year (short tons) of Nitrous Oxide (N₂O)
- _____ Tons/year (short tons) of Perfluorocarbons (PFCs)
- _____ Tons/year (short tons) of Sulfur Hexafluoride (SF₆)
- _____ Tons/year (short tons) of Carbon Dioxide equivalent of Hydrofluorocarbons (HFCs)
- _____ Tons/year (short tons) of Hazardous Air Pollutants (HAPs)

h. Will the proposed action generate or emit methane (including, but not limited to, sewage treatment plants, landfills, composting facilities)? Yes No

If Yes:

- i. Estimate methane generation in tons/year (metric): _____
- ii. Describe any methane capture, control or elimination measures included in project design (e.g., combustion to generate heat or electricity, flaring): _____

i. Will the proposed action result in the release of air pollutants from open-air operations or processes, such as quarry or landfill operations? Yes No

If Yes: Describe operations and nature of emissions (e.g., diesel exhaust, rock particulates/dust): _____

j. Will the proposed action result in a substantial increase in traffic above present levels or generate substantial new demand for transportation facilities or services? Yes No

If Yes:

- i. When is the peak traffic expected (Check all that apply): Morning Evening Weekend
 Randomly between hours of _____ to _____
- ii. For commercial activities only, projected number of semi-trailer truck trips/day: _____
- iii. Parking spaces: Existing _____ Proposed _____ Net increase/decrease _____
- iv. Does the proposed action include any shared use parking? Yes No
- v. If the proposed action includes any modification of existing roads, creation of new roads or change in existing access, describe: _____

vi. Are public/private transportation service(s) or facilities available within 1/2 mile of the proposed site? Yes No

vii. Will the proposed action include access to public transportation or accommodations for use of hybrid, electric or other alternative fueled vehicles? Yes No

viii. Will the proposed action include plans for pedestrian or bicycle accommodations for connections to existing pedestrian or bicycle routes? Yes No

k. Will the proposed action (for commercial or industrial projects only) generate new or additional demand for energy? Yes No

If Yes:

- i. Estimate annual electricity demand during operation of the proposed action: _____
- ii. Anticipated sources/suppliers of electricity for the project (e.g., on-site combustion, on-site renewable, via grid/local utility, or other): _____
- iii. Will the proposed action require a new, or an upgrade to, an existing substation? Yes No

l. Hours of operation. Answer all items which apply.

i. During Construction:

- Monday - Friday: 7am-5pm
- Saturday: NA
- Sunday: NA
- Holidays: NA

ii. During Operations:

- Monday - Friday: Varies (no change from existing)
- Saturday: Varies (no change from existing)
- Sunday: Varies (no change from existing)
- Holidays: Varies (no change from existing)

m. Will the proposed action produce noise that will exceed existing ambient noise levels during construction, operation, or both? Yes No

If yes:

i. Provide details including sources, time of day and duration: _____

ii. Will proposed action remove existing natural barriers that could act as a noise barrier or screen? Yes No

Describe: _____

n. Will the proposed action have outdoor lighting? Yes No

If yes:

i. Describe source(s), location(s), height of fixture(s), direction/aim, and proximity to nearest occupied structures:
 The new sign will have LED lighting. The panel display will mimic the look of the existing backlit letter display, with occasional varying graphics for traveling shows being featured at the facility.

ii. Will proposed action remove existing natural barriers that could act as a light barrier or screen? Yes No

Describe: _____

o. Does the proposed action have the potential to produce odors for more than one hour per day? Yes No

If Yes, describe possible sources, potential frequency and duration of odor emissions, and proximity to nearest occupied structures: _____

p. Will the proposed action include any bulk storage of petroleum (combined capacity of over 1,100 gallons) or chemical products 185 gallons in above ground storage or any amount in underground storage? Yes No

If Yes:

i. Product(s) to be stored _____

ii. Volume(s) _____ per unit time _____ (e.g., month, year)

iii. Generally describe proposed storage facilities: _____

q. Will the proposed action (commercial, industrial and recreational projects only) use pesticides (i.e., herbicides, insecticides) during construction or operation? Yes No

If Yes:

i. Describe proposed treatment(s): _____

ii. Will the proposed action use Integrated Pest Management Practices? Yes No

r. Will the proposed action (commercial or industrial projects only) involve or require the management or disposal of solid waste (excluding hazardous materials)? Yes No

If Yes:

i. Describe any solid waste(s) to be generated during construction or operation of the facility:

- Construction: _____ tons per _____ (unit of time)
- Operation : _____ tons per _____ (unit of time)

ii. Describe any proposals for on-site minimization, recycling or reuse of materials to avoid disposal as solid waste:

- Construction: _____
- Operation: _____

iii. Proposed disposal methods/facilities for solid waste generated on-site:

- Construction: _____
- Operation: _____

s. Does the proposed action include construction or modification of a solid waste management facility? Yes No

If Yes:

i. Type of management or handling of waste proposed for the site (e.g., recycling or transfer station, composting, landfill, or other disposal activities): _____

ii. Anticipated rate of disposal/processing:

- _____ Tons/month, if transfer or other non-combustion/thermal treatment, or
- _____ Tons/hour, if combustion or thermal treatment

iii. If landfill, anticipated site life: _____ years

t. Will proposed action at the site involve the commercial generation, treatment, storage, or disposal of hazardous waste? Yes No

If Yes:

i. Name(s) of all hazardous wastes or constituents to be generated, handled or managed at facility: _____

ii. Generally describe processes or activities involving hazardous wastes or constituents: _____

iii. Specify amount to be handled or generated _____ tons/month

iv. Describe any proposals for on-site minimization, recycling or reuse of hazardous constituents: _____

v. Will any hazardous wastes be disposed at an existing offsite hazardous waste facility? Yes No

If Yes: provide name and location of facility: _____

If No: describe proposed management of any hazardous wastes which will not be sent to a hazardous waste facility: _____

E. Site and Setting of Proposed Action

E.1. Land uses on and surrounding the project site

a. Existing land uses.

i. Check all uses that occur on, adjoining and near the project site.

Urban Industrial Commercial Residential (suburban) Rural (non-farm)

Forest Agriculture Aquatic Other (specify): Community Services

ii. If mix of uses, generally describe:

The rear side of the building (State Street) is within a commercial arts district. Other adjacent land uses include a federal court building, auto repair shop, church and parking lot.

b. Land uses and covertypes on the project site.

Land use or Covertype	Current Acreage	Acreage After Project Completion	Change (Acres +/-)
• Roads, buildings, and other paved or impervious surfaces	0.39	0.39	0
• Forested			
• Meadows, grasslands or brushlands (non-agricultural, including abandoned agricultural)			
• Agricultural (includes active orchards, field, greenhouse etc.)			
• Surface water features (lakes, ponds, streams, rivers, etc.)			
• Wetlands (freshwater or tidal)			
• Non-vegetated (bare rock, earth or fill)			
• Other Describe: _____			

c. Is the project site presently used by members of the community for public recreation? Yes No

i. If Yes: explain: The Forum Theater is operated and maintained by a division of Broome County Parks, Recreation and Youth Services

d. Are there any facilities serving children, the elderly, people with disabilities (e.g., schools, hospitals, licensed day care centers, or group homes) within 1500 feet of the project site? Yes No

If Yes,

i. Identify Facilities:

e. Does the project site contain an existing dam? Yes No

If Yes:

i. Dimensions of the dam and impoundment:

- Dam height: _____ feet
- Dam length: _____ feet
- Surface area: _____ acres
- Volume impounded: _____ gallons OR acre-feet

ii. Dam's existing hazard classification: _____

iii. Provide date and summarize results of last inspection: _____

f. Has the project site ever been used as a municipal, commercial or industrial solid waste management facility, or does the project site adjoin property which is now, or was at one time, used as a solid waste management facility? Yes No

If Yes:

i. Has the facility been formally closed? Yes No

- If yes, cite sources/documentation: _____

ii. Describe the location of the project site relative to the boundaries of the solid waste management facility: _____

iii. Describe any development constraints due to the prior solid waste activities: _____

g. Have hazardous wastes been generated, treated and/or disposed of at the site, or does the project site adjoin property which is now or was at one time used to commercially treat, store and/or dispose of hazardous waste? Yes No

If Yes:

i. Describe waste(s) handled and waste management activities, including approximate time when activities occurred:

h. Potential contamination history. Has there been a reported spill at the proposed project site, or have any remedial actions been conducted at or adjacent to the proposed site? Yes No

If Yes:

i. Is any portion of the site listed on the NYSDEC Spills Incidents database or Environmental Site Remediation database? Check all that apply: Yes No

- Yes – Spills Incidents database Provide DEC ID number(s): _____
- Yes – Environmental Site Remediation database Provide DEC ID number(s): _____
- Neither database

ii. If site has been subject of RCRA corrective activities, describe control measures: _____

iii. Is the project within 2000 feet of any site in the NYSDEC Environmental Site Remediation database? Yes No

If yes, provide DEC ID number(s): _____

iv. If yes to (i), (ii) or (iii) above, describe current status of site(s): _____

v. Is the project site subject to an institutional control limiting property uses? Yes No

- If yes, DEC site ID number: _____
- Describe the type of institutional control (e.g., deed restriction or easement): _____
- Describe any use limitations: _____
- Describe any engineering controls: _____
- Will the project affect the institutional or engineering controls in place? Yes No
- Explain: _____

E.2. Natural Resources On or Near Project Site

a. What is the average depth to bedrock on the project site? _____ >6 feet

b. Are there bedrock outcroppings on the project site? Yes No
 If Yes, what proportion of the site is comprised of bedrock outcroppings? _____ %

c. Predominant soil type(s) present on project site:

Cv - Cut and fill lands	_____	100 %
_____	_____	_____ %
_____	_____	_____ %

d. What is the average depth to the water table on the project site? Average: _____ 3-6 feet

e. Drainage status of project site soils:

<input checked="" type="checkbox"/> Well Drained:	_____	100 % of site
<input type="checkbox"/> Moderately Well Drained:	_____	_____ % of site
<input type="checkbox"/> Poorly Drained	_____	_____ % of site

f. Approximate proportion of proposed action site with slopes:

<input checked="" type="checkbox"/> 0-10%:	_____	100 % of site
<input type="checkbox"/> 10-15%:	_____	_____ % of site
<input type="checkbox"/> 15% or greater:	_____	_____ % of site

g. Are there any unique geologic features on the project site? Yes No
 If Yes, describe: _____

h. Surface water features.

i. Does any portion of the project site contain wetlands or other waterbodies (including streams, rivers, ponds or lakes)? Yes No

ii. Do any wetlands or other waterbodies adjoin the project site? Yes No

If Yes to either *i* or *ii*, continue. If No, skip to E.2.i.

iii. Are any of the wetlands or waterbodies within or adjoining the project site regulated by any federal, state or local agency? Yes No

iv. For each identified regulated wetland and waterbody on the project site, provide the following information:

- Streams: Name _____ Classification _____
- Lakes or Ponds: Name _____ Classification _____
- Wetlands: Name _____ Approximate Size _____
- Wetland No. (if regulated by DEC) _____

v. Are any of the above water bodies listed in the most recent compilation of NYS water quality-impaired waterbodies? Yes No

If yes, name of impaired water body/bodies and basis for listing as impaired: _____

i. Is the project site in a designated Floodway? Yes No

j. Is the project site in the 100 year Floodplain? Yes No

k. Is the project site in the 500 year Floodplain? Yes No

l. Is the project site located over, or immediately adjoining, a primary, principal or sole source aquifer? Yes No

If Yes: i. Name of aquifer: Principal Aquifer, Sole Source Aquifer Names: Clinton Street Ballpark SSA, Primary Aquifer

m. Identify the predominant wildlife species that occupy or use the project site: _____
 None _____

n. Does the project site contain a designated significant natural community? Yes No
 If Yes:
 i. Describe the habitat/community (composition, function, and basis for designation): _____
 ii. Source(s) of description or evaluation: _____
 iii. Extent of community/habitat:
 • Currently: _____ acres
 • Following completion of project as proposed: _____ acres
 • Gain or loss (indicate + or -): _____ acres

o. Does project site contain any species of plant or animal that is listed by the federal government or NYS as endangered or threatened, or does it contain any areas identified as habitat for an endangered or threatened species? Yes No
 Peregrine Falcon, Brook Floater

p. Does the project site contain any species of plant or animal that is listed by NYS as rare, or as a species of special concern? Yes No
 Pygmy Snaketail

q. Is the project site or adjoining area currently used for hunting, trapping, fishing or shell fishing? Yes No
 If yes, give a brief description of how the proposed action may affect that use: _____

E.3. Designated Public Resources On or Near Project Site

a. Is the project site, or any portion of it, located in a designated agricultural district certified pursuant to Agriculture and Markets Law, Article 25-AA, Section 303 and 304? Yes No
 If Yes, provide county plus district name/number: _____

b. Are agricultural lands consisting of highly productive soils present? Yes No
 i. If Yes: acreage(s) on project site? _____
 ii. Source(s) of soil rating(s): _____

c. Does the project site contain all or part of, or is it substantially contiguous to, a registered National Natural Landmark? Yes No
 If Yes:
 i. Nature of the natural landmark: Biological Community Geological Feature
 ii. Provide brief description of landmark, including values behind designation and approximate size/extent: _____

d. Is the project site located in or does it adjoin a state listed Critical Environmental Area? Yes No
 If Yes:
 i. CEA name: _____
 ii. Basis for designation: _____
 iii. Designating agency and date: _____

e. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on, or has been nominated by the NYS Board of Historic Preservation for inclusion on, the State or National Register of Historic Places? Yes No

If Yes:

i. Nature of historic/archaeological resource: Archaeological Site Historic Building or District

ii. Name: State Street-Henry Street Historic District, Court Street Historic District, Christ Church, Binghamton Theatre

iii. Brief description of attributes on which listing is based:
 Binghamton Theatre (now the Forum Theater) - Constructed 1919, Christ Church - 1853 Gothic Revival,

f. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory? Yes No

g. Have additional archaeological or historic site(s) or resources been identified on the project site? Yes No

If Yes:

i. Describe possible resource(s): _____

ii. Basis for identification: _____

h. Is the project site within five miles of any officially designated and publicly accessible federal, state, or local scenic or aesthetic resource? Yes No

If Yes:

i. Identify resource: _____

ii. Nature of, or basis for, designation (e.g., established highway overlook, state or local park, state historic trail or scenic byway, etc.): _____

iii. Distance between project and resource: _____ miles.

i. Is the project site located within a designated river corridor under the Wild, Scenic and Recreational Rivers Program 6 NYCRR 666? Yes No

If Yes:

i. Identify the name of the river and its designation: _____

ii. Is the activity consistent with development restrictions contained in 6NYCRR Part 666? Yes No

F. Additional Information

Attach any additional information which may be needed to clarify your project.

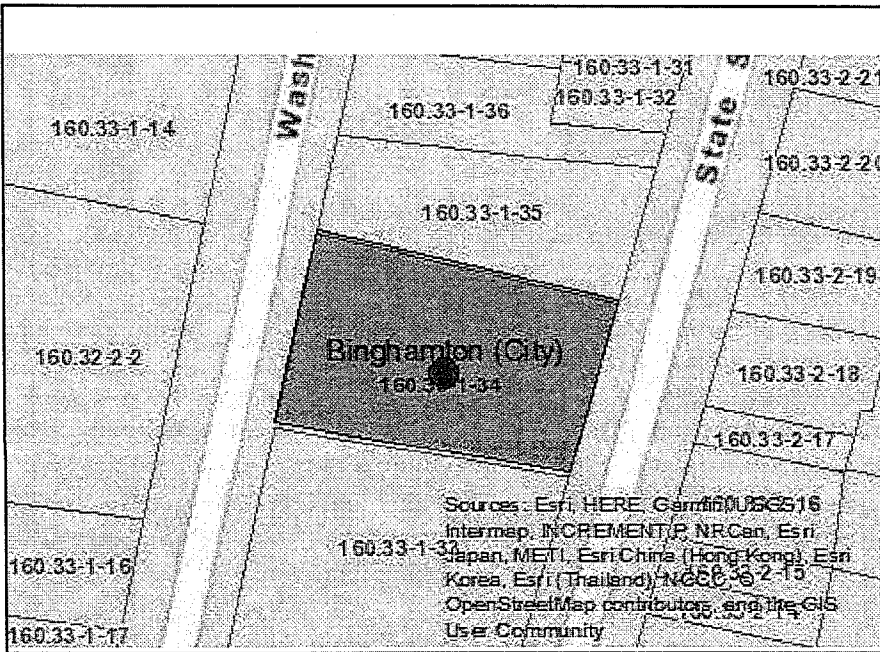
If you have identified any adverse impacts which could be associated with your proposal, please describe those impacts plus any measures which you propose to avoid or minimize them.

G. Verification

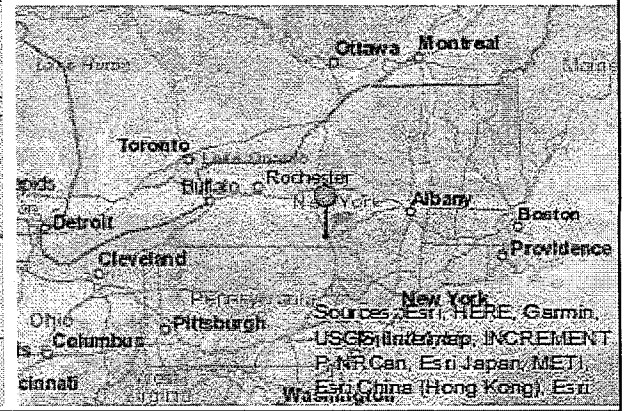
I certify that the information provided is true to the best of my knowledge.

Applicant/Sponsor Name Broome County Date April 11, 2018

Signature  Title Senior Planner



Disclaimer: The EAF Mapper is a screening tool intended to assist project sponsors and reviewing agencies in preparing an environmental assessment form (EAF). Not all questions asked in the EAF are answered by the EAF Mapper. Additional information on any EAF question can be obtained by consulting the EAF Workbooks. Although the EAF Mapper provides the most up-to-date digital data available to DEC, you may also need to contact local or other data sources in order to obtain data not provided by the Mapper. Digital data is not a substitute for agency determinations.



B.i.i [Coastal or Waterfront Area]	No
B.i.ii [Local Waterfront Revitalization Area]	Yes
C.2.b. [Special Planning District]	Yes - Digital mapping data are not available for all Special Planning Districts. Refer to EAF Workbook.
C.2.b. [Special Planning District - Name]	NYS Major Basins:Upper Susquehanna, NYS Heritage Areas:Susquehanna
E.1.h [DEC Spills or Remediation Site - Potential Contamination History]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.1.h.i [DEC Spills or Remediation Site - Listed]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.1.h.i [DEC Spills or Remediation Site - Environmental Site Remediation Database]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.1.h.iii [Within 2,000' of DEC Remediation Site]	Yes
E.1.h.iii [Within 2,000' of DEC Remediation Site - DEC ID]	704022
E.2.g [Unique Geologic Features]	No
E.2.h.i [Surface Water Features]	No
E.2.h.ii [Surface Water Features]	No
E.2.h.iii [Surface Water Features]	No
E.2.h.v [Impaired Water Bodies]	No
E.2.i. [Floodway]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.2.j. [100 Year Floodplain]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.2.k. [500 Year Floodplain]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.2.l. [Aquifers]	Yes

E.2.i. [Aquifer Names]	Principal Aquifer, Sole Source Aquifer Names: Clinton Street Fairpark SSN, Primary Aquifer
E.2.n. [Natural Communities]	No
E.2.o. [Endangered or Threatened Species]	Yes
E.2.o. [Endangered or Threatened Species - Name]	Peregrine Falcon, Brook Floater
E.2.p. [Rare Plants or Animals]	Yes
E.2.p. [Rare Plants or Animals - Name]	Pygmy Snaketail
E.3.a. [Agricultural District]	No
E.3.c. [National Natural Landmark]	No
E.3.d [Critical Environmental Area]	No
E.3.e. [National Register of Historic Places]	Yes - Digital mapping data for archaeological site boundaries are not available. Refer to EAF Workbook.
E.3.e.ii [National Register of Historic Places - Name]	State Street--Henry Street Historic District, Court Street Historic District, Christ Church, Binghamton Theatre
E.3.f. [Archeological Sites]	Yes
E.3.i. [Designated River Corridor]	No



Parks, Recreation, and Historic Preservation

ANDREW M. CUOMO
Governor

ROSE HARVEY
Commissioner

March 27, 2018

Mr. Chris Marion
General Manager
Broome County Arena/Forum
Maines Arena & Forum Theatre
One Stuart St.
Binghamton, NY 13901

Re: DASNY
Broome County Forum Theater Marquee Replacement
236 Washington Street, Binghamton, NY 13901
18PR01608

Dear Mr. Marion:

Thank you for requesting the comments of the Division for Historic Preservation of the Office of Parks, Recreation and Historic Preservation (OPRHP). We have reviewed the submitted materials in accordance with the New York State Historic Preservation Act of 1980 (section 14.09 of the New York Parks, Recreation and Historic Preservation Law). These comments are those of the Division for Historic Preservation and relate only to Historic/Cultural resources. They do not include potential environmental impacts to New York State Parkland that may be involved in or near your project. Such impacts must be considered as part of the environmental review of the project pursuant to the State Environmental Quality Review Act (New York Environmental Conservation Law Article 8) and its implementing regulations (6NYCRR Part 617).

We note that the Broome County Forum Theater, originally the Binghamton Theater, is listed in the State and National Registers of Historic Places.

We have reviewed the project submission received on 3/21/2018. Based upon this review, it is the OPRHP's opinion that the proposed project will have No Adverse Impact upon historic resources provided the following condition is met:

1. The new LED sign panels will fit over the existing letter panels and will not overlap or damage any of the decorative elements on the marquee.

If there are substantive changes to the project, consultation with our office should resume. If you have any questions, I can be reached at (518) 268-2217.

Sincerely,

Christina Vagvolgyi
Historic Preservation Technical Specialist
e-mail: christina.vagvolgyi@parks.ny.gov

via e-mail only

Division for Historic Preservation

Full Environmental Assessment Form
Part 2 - Identification of Potential Project Impacts

Agency Use Only [If applicable]

Project :	Forum Theater Marquee
Date :	April 12, 2018

Part 2 is to be completed by the lead agency. Part 2 is designed to help the lead agency inventory all potential resources that could be affected by a proposed project or action. We recognize that the lead agency's reviewer(s) will not necessarily be environmental professionals. So, the questions are designed to walk a reviewer through the assessment process by providing a series of questions that can be answered using the information found in Part 1. To further assist the lead agency in completing Part 2, the form identifies the most relevant questions in Part 1 that will provide the information needed to answer the Part 2 question. When Part 2 is completed, the lead agency will have identified the relevant environmental areas that may be impacted by the proposed activity.

If the lead agency is a state agency **and** the action is in any Coastal Area, complete the Coastal Assessment Form before proceeding with this assessment.

Tips for completing Part 2:

- Review all of the information provided in Part 1.
- Review any application, maps, supporting materials and the Full EAF Workbook.
- Answer each of the 18 questions in Part 2.
- If you answer "Yes" to a numbered question, please complete all the questions that follow in that section.
- If you answer "No" to a numbered question, move on to the next numbered question.
- Check appropriate column to indicate the anticipated size of the impact.
- Proposed projects that would exceed a numeric threshold contained in a question should result in the reviewing agency checking the box "Moderate to large impact may occur."
- The reviewer is not expected to be an expert in environmental analysis.
- If you are not sure or undecided about the size of an impact, it may help to review the sub-questions for the general question and consult the workbook.
- When answering a question consider all components of the proposed activity, that is, the "whole action".
- Consider the possibility for long-term and cumulative impacts as well as direct impacts.
- Answer the question in a reasonable manner considering the scale and context of the project.

1. Impact on Land			
Proposed action may involve construction on, or physical alteration of, the land surface of the proposed site. (See Part 1. D.1)		<input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES
<i>If "Yes", answer questions a - j. If "No", move on to Section 2.</i>			
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may involve construction on land where depth to water table is less than 3 feet.	E2d	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may involve construction on slopes of 15% or greater.	E2f	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may involve construction on land where bedrock is exposed, or generally within 5 feet of existing ground surface.	E2a	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may involve the excavation and removal of more than 1,000 tons of natural material.	D2a	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may involve construction that continues for more than one year or in multiple phases.	D1e	<input type="checkbox"/>	<input type="checkbox"/>
f. The proposed action may result in increased erosion, whether from physical disturbance or vegetation removal (including from treatment by herbicides).	D2e, D2q	<input type="checkbox"/>	<input type="checkbox"/>
g. The proposed action is, or may be, located within a Coastal Erosion hazard area.	B1i	<input type="checkbox"/>	<input type="checkbox"/>
h. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

2. Impact on Geological Features

The proposed action may result in the modification or destruction of, or inhibit access to, any unique or unusual land forms on the site (e.g., cliffs, dunes, minerals, fossils, caves). (See Part 1. E.2.g)

NO

YES

If "Yes", answer questions a - c. If "No", move on to Section 3.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. Identify the specific land form(s) attached: _____ _____	E2g	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may affect or is adjacent to a geological feature listed as a registered National Natural Landmark. Specific feature: _____	E3c	<input type="checkbox"/>	<input type="checkbox"/>
c. Other impacts: _____ _____		<input type="checkbox"/>	<input type="checkbox"/>

3. Impacts on Surface Water

The proposed action may affect one or more wetlands or other surface water bodies (e.g., streams, rivers, ponds or lakes). (See Part 1. D.2, E.2.h)

NO

YES

If "Yes", answer questions a - l. If "No", move on to Section 4.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may create a new water body.	D2b, D1h	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in an increase or decrease of over 10% or more than a 10 acre increase or decrease in the surface area of any body of water.	D2b	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may involve dredging more than 100 cubic yards of material from a wetland or water body.	D2a	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may involve construction within or adjoining a freshwater or tidal wetland, or in the bed or banks of any other water body.	E2h	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may create turbidity in a waterbody, either from upland erosion, runoff or by disturbing bottom sediments.	D2a, D2h	<input type="checkbox"/>	<input type="checkbox"/>
f. The proposed action may include construction of one or more intake(s) for withdrawal of water from surface water.	D2c	<input type="checkbox"/>	<input type="checkbox"/>
g. The proposed action may include construction of one or more outfall(s) for discharge of wastewater to surface water(s).	D2d	<input type="checkbox"/>	<input type="checkbox"/>
h. The proposed action may cause soil erosion, or otherwise create a source of stormwater discharge that may lead to siltation or other degradation of receiving water bodies.	D2e	<input type="checkbox"/>	<input type="checkbox"/>
i. The proposed action may affect the water quality of any water bodies within or downstream of the site of the proposed action.	E2h	<input type="checkbox"/>	<input type="checkbox"/>
j. The proposed action may involve the application of pesticides or herbicides in or around any water body.	D2q, E2h	<input type="checkbox"/>	<input type="checkbox"/>
k. The proposed action may require the construction of new, or expansion of existing, wastewater treatment facilities.	D1a, D2d	<input type="checkbox"/>	<input type="checkbox"/>

1. Other impacts: _____ _____		<input type="checkbox"/>	<input type="checkbox"/>
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4. Impact on groundwater
 The proposed action may result in new or additional use of ground water, or may have the potential to introduce contaminants to ground water or an aquifer. NO YES
 (See Part 1. D.2.a, D.2.c, D.2.d, D.2.p, D.2.q, D.2.t)
If "Yes", answer questions a - h. If "No", move on to Section 5.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may require new water supply wells, or create additional demand on supplies from existing water supply wells.	D2c	<input type="checkbox"/>	<input type="checkbox"/>
b. Water supply demand from the proposed action may exceed safe and sustainable withdrawal capacity rate of the local supply or aquifer. Cite Source: _____	D2c	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may allow or result in residential uses in areas without water and sewer services.	D1a, D2c	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may include or require wastewater discharged to groundwater.	D2d, E2l	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may result in the construction of water supply wells in locations where groundwater is, or is suspected to be, contaminated.	D2c, E1f, E1g, E1h	<input type="checkbox"/>	<input type="checkbox"/>
f. The proposed action may require the bulk storage of petroleum or chemical products over ground water or an aquifer.	D2p, E2l	<input type="checkbox"/>	<input type="checkbox"/>
g. The proposed action may involve the commercial application of pesticides within 100 feet of potable drinking water or irrigation sources.	E2h, D2q, E2l, D2c	<input type="checkbox"/>	<input type="checkbox"/>
h. Other impacts: _____ _____		<input type="checkbox"/>	<input type="checkbox"/>

5. Impact on Flooding
 The proposed action may result in development on lands subject to flooding. NO YES
 (See Part 1. E.2)
If "Yes", answer questions a - g. If "No", move on to Section 6.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may result in development in a designated floodway.	E2i	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in development within a 100 year floodplain.	E2j	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may result in development within a 500 year floodplain.	E2k	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may result in, or require, modification of existing drainage patterns.	D2b, D2e	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may change flood water flows that contribute to flooding.	D2b, E2i, E2j, E2k	<input type="checkbox"/>	<input type="checkbox"/>
f. If there is a dam located on the site of the proposed action, is the dam in need of repair, or upgrade?	E1e	<input type="checkbox"/>	<input type="checkbox"/>

g. Other impacts: _____ _____	<input type="checkbox"/>	<input type="checkbox"/>
----------------------------------	--------------------------	--------------------------

6. Impacts on Air			
The proposed action may include a state regulated air emission source. (See Part 1. D.2.f., D.2.h, D.2.g) <i>If "Yes", answer questions a - f. If "No", move on to Section 7.</i>		<input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. If the proposed action requires federal or state air emission permits, the action may also emit one or more greenhouse gases at or above the following levels: i. More than 1000 tons/year of carbon dioxide (CO ₂) ii. More than 3.5 tons/year of nitrous oxide (N ₂ O) iii. More than 1000 tons/year of carbon equivalent of perfluorocarbons (PFCs) iv. More than .045 tons/year of sulfur hexafluoride (SF ₆) v. More than 1000 tons/year of carbon dioxide equivalent of hydrochloroflourocarbons (HFCs) emissions vi. 43 tons/year or more of methane	D2g D2g D2g D2g D2g D2h	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
b. The proposed action may generate 10 tons/year or more of any one designated hazardous air pollutant, or 25 tons/year or more of any combination of such hazardous air pollutants.	D2g	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may require a state air registration, or may produce an emissions rate of total contaminants that may exceed 5 lbs. per hour, or may include a heat source capable of producing more than 10 million BTU's per hour.	D2f, D2g	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may reach 50% of any of the thresholds in "a" through "c", above.	D2g	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may result in the combustion or thermal treatment of more than 1 ton of refuse per hour.	D2s	<input type="checkbox"/>	<input type="checkbox"/>
f. Other impacts: _____ _____		<input type="checkbox"/>	<input type="checkbox"/>

7. Impact on Plants and Animals			
The proposed action may result in a loss of flora or fauna. (See Part 1. E.2. m.-q.) <i>If "Yes", answer questions a - j. If "No", move on to Section 8.</i>		<input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may cause reduction in population or loss of individuals of any threatened or endangered species, as listed by New York State or the Federal government, that use the site, or are found on, over, or near the site.	E2o	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in a reduction or degradation of any habitat used by any rare, threatened or endangered species, as listed by New York State or the federal government.	E2o	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may cause reduction in population, or loss of individuals, of any species of special concern or conservation need, as listed by New York State or the Federal government, that use the site, or are found on, over, or near the site.	E2p	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may result in a reduction or degradation of any habitat used by any species of special concern and conservation need, as listed by New York State or the Federal government.	E2p	<input type="checkbox"/>	<input type="checkbox"/>

e. The proposed action may diminish the capacity of a registered National Natural Landmark to support the biological community it was established to protect.	E3c	<input type="checkbox"/>	<input type="checkbox"/>
f. The proposed action may result in the removal of, or ground disturbance in, any portion of a designated significant natural community. Source: _____	E2n	<input type="checkbox"/>	<input type="checkbox"/>
g. The proposed action may substantially interfere with nesting/breeding, foraging, or over-wintering habitat for the predominant species that occupy or use the project site.	E2m	<input type="checkbox"/>	<input type="checkbox"/>
h. The proposed action requires the conversion of more than 10 acres of forest, grassland or any other regionally or locally important habitat. Habitat type & information source: _____	E1b	<input type="checkbox"/>	<input type="checkbox"/>
i. Proposed action (commercial, industrial or recreational projects, only) involves use of herbicides or pesticides.	D2q	<input type="checkbox"/>	<input type="checkbox"/>
j. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

8. Impact on Agricultural Resources			
The proposed action may impact agricultural resources. (See Part 1. E.3.a. and b.)		<input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES
<i>If "Yes", answer questions a - h. If "No", move on to Section 9.</i>			
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may impact soil classified within soil group 1 through 4 of the NYS Land Classification System.	E2c, E3b	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may sever, cross or otherwise limit access to agricultural land (includes cropland, hayfields, pasture, vineyard, orchard, etc).	E1a, E1b	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may result in the excavation or compaction of the soil profile of active agricultural land.	E3b	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may irreversibly convert agricultural land to non-agricultural uses, either more than 2.5 acres if located in an Agricultural District, or more than 10 acres if not within an Agricultural District.	E1b, E3a	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may disrupt or prevent installation of an agricultural land management system.	E1 a, E1b	<input type="checkbox"/>	<input type="checkbox"/>
f. The proposed action may result, directly or indirectly, in increased development potential or pressure on farmland.	C2c, C3, D2c, D2d	<input type="checkbox"/>	<input type="checkbox"/>
g. The proposed project is not consistent with the adopted municipal Farmland Protection Plan.	C2c	<input type="checkbox"/>	<input type="checkbox"/>
h. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

9. Impact on Aesthetic Resources

The land use of the proposed action are obviously different from, or are in sharp contrast to, current land use patterns between the proposed project and a scenic or aesthetic resource. (Part 1. E.1.a, E.1.b, E.3.h.)

NO

YES

If "Yes", answer questions a - g. If "No", go to Section 10.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. Proposed action may be visible from any officially designated federal, state, or local scenic or aesthetic resource.	E3h	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in the obstruction, elimination or significant screening of one or more officially designated scenic views.	E3h, C2b	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may be visible from publicly accessible vantage points: i. Seasonally (e.g., screened by summer foliage, but visible during other seasons) ii. Year round	E3h	<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
d. The situation or activity in which viewers are engaged while viewing the proposed action is: i. Routine travel by residents, including travel to and from work ii. Recreational or tourism based activities	E3h E2q, E1c	<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
e. The proposed action may cause a diminishment of the public enjoyment and appreciation of the designated aesthetic resource.	E3h	<input type="checkbox"/>	<input type="checkbox"/>
f. There are similar projects visible within the following distance of the proposed project: 0-1/2 mile 1/2 -3 mile 3-5 mile 5+ mile	D1a, E1a, D1f, D1g	<input type="checkbox"/>	<input type="checkbox"/>
g. Other impacts: _____ _____		<input type="checkbox"/>	<input type="checkbox"/>

10. Impact on Historic and Archeological Resources

The proposed action may occur in or adjacent to a historic or archaeological resource. (Part 1. E.3.e, f. and g.)

NO

YES

If "Yes", answer questions a - e. If "No", go to Section 11.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may occur wholly or partially within, or substantially contiguous to, any buildings, archaeological site or district which is listed on or has been nominated by the NYS Board of Historic Preservation for inclusion on the State or National Register of Historic Places.	E3e	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may occur wholly or partially within, or substantially contiguous to, an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory.	E3f	<input checked="" type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may occur wholly or partially within, or substantially contiguous to, an archaeological site not included on the NY SHPO inventory. Source: _____	E3g	<input checked="" type="checkbox"/>	<input type="checkbox"/>

d. Other impacts: _____ _____		<input checked="" type="checkbox"/>	<input type="checkbox"/>
e. If any of the above (a-d) are answered "Moderate to large impact may occur", continue with the following questions to help support conclusions in Part 3:			
i. The proposed action may result in the destruction or alteration of all or part of the site or property.	E3e, E3g, E3f	<input type="checkbox"/>	<input type="checkbox"/>
ii. The proposed action may result in the alteration of the property's setting or integrity.	E3e, E3f, E3g, E1a, E1b	<input type="checkbox"/>	<input type="checkbox"/>
iii. The proposed action may result in the introduction of visual elements which are out of character with the site or property, or may alter its setting.	E3e, E3f, E3g, E3h, C2, C3	<input type="checkbox"/>	<input type="checkbox"/>

11. Impact on Open Space and Recreation
The proposed action may result in a loss of recreational opportunities or a reduction of an open space resource as designated in any adopted municipal open space plan. NO YES
(See Part 1. C.2.c, E.1.c., E.2.q.)
If "Yes", answer questions a - e. If "No", go to Section 12.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may result in an impairment of natural functions, or "ecosystem services", provided by an undeveloped area, including but not limited to stormwater storage, nutrient cycling, wildlife habitat.	D2e, E1b E2h, E2m, E2o, E2n, E2p	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in the loss of a current or future recreational resource.	C2a, E1c, C2c, E2q	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may eliminate open space or recreational resource in an area with few such resources.	C2a, C2c E1c, E2q	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may result in loss of an area now used informally by the community as an open space resource.	C2c, E1c	<input type="checkbox"/>	<input type="checkbox"/>
e. Other impacts: _____ _____		<input type="checkbox"/>	<input type="checkbox"/>

12. Impact on Critical Environmental Areas
The proposed action may be located within or adjacent to a critical environmental area (CEA). (See Part 1. E.3.d)
If "Yes", answer questions a - c. If "No", go to Section 13. NO YES

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may result in a reduction in the quantity of the resource or characteristic which was the basis for designation of the CEA.	E3d	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in a reduction in the quality of the resource or characteristic which was the basis for designation of the CEA.	E3d	<input type="checkbox"/>	<input type="checkbox"/>
c. Other impacts: _____ _____		<input type="checkbox"/>	<input type="checkbox"/>

13. Impact on Transportation

The proposed action may result in a change to existing transportation systems.

(See Part 1. D.2.j)

If "Yes", answer questions a - f. If "No", go to Section 14.

NO

YES

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. Projected traffic increase may exceed capacity of existing road network.	D2j	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in the construction of paved parking area for 500 or more vehicles.	D2j	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action will degrade existing transit access.	D2j	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action will degrade existing pedestrian or bicycle accommodations.	D2j	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may alter the present pattern of movement of people or goods.	D2j	<input type="checkbox"/>	<input type="checkbox"/>
f. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

14. Impact on Energy

The proposed action may cause an increase in the use of any form of energy.

(See Part 1. D.2.k)

If "Yes", answer questions a - e. If "No", go to Section 15.

NO

YES

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action will require a new, or an upgrade to an existing, substation.	D2k	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action will require the creation or extension of an energy transmission or supply system to serve more than 50 single or two-family residences or to serve a commercial or industrial use.	D1f, D1q, D2k	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may utilize more than 2,500 MWhrs per year of electricity.	D2k	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may involve heating and/or cooling of more than 100,000 square feet of building area when completed.	D1g	<input type="checkbox"/>	<input type="checkbox"/>
e. Other Impacts: _____			

15. Impact on Noise, Odor, and Light

The proposed action may result in an increase in noise, odors, or outdoor lighting.

(See Part 1. D.2.m., n., and o.)

If "Yes", answer questions a - f. If "No", go to Section 16.

NO

YES

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may produce sound above noise levels established by local regulation.	D2m	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in blasting within 1,500 feet of any residence, hospital, school, licensed day care center, or nursing home.	D2m, E1d	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may result in routine odors for more than one hour per day.	D2o	<input type="checkbox"/>	<input type="checkbox"/>

d. The proposed action may result in light shining onto adjoining properties.	D2n	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may result in lighting creating sky-glow brighter than existing area conditions.	D2n, E1a	<input type="checkbox"/>	<input type="checkbox"/>
f. Other impacts: _____ _____		<input type="checkbox"/>	<input type="checkbox"/>

16. Impact on Human Health

The proposed action may have an impact on human health from exposure to new or existing sources of contaminants. (See Part 1.D.2.q., E.1. d. f. g. and h.)

NO

YES

If "Yes", answer questions a - m. If "No", go to Section 17.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action is located within 1500 feet of a school, hospital, licensed day care center, group home, nursing home or retirement community.	E1d	<input type="checkbox"/>	<input type="checkbox"/>
b. The site of the proposed action is currently undergoing remediation.	E1g, E1h	<input type="checkbox"/>	<input type="checkbox"/>
c. There is a completed emergency spill remediation, or a completed environmental site remediation on, or adjacent to, the site of the proposed action.	E1g, E1h	<input type="checkbox"/>	<input type="checkbox"/>
d. The site of the action is subject to an institutional control limiting the use of the property (e.g., easement or deed restriction).	E1g, E1h	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may affect institutional control measures that were put in place to ensure that the site remains protective of the environment and human health.	E1g, E1h	<input type="checkbox"/>	<input type="checkbox"/>
f. The proposed action has adequate control measures in place to ensure that future generation, treatment and/or disposal of hazardous wastes will be protective of the environment and human health.	D2t	<input type="checkbox"/>	<input type="checkbox"/>
g. The proposed action involves construction or modification of a solid waste management facility.	D2q, E1f	<input type="checkbox"/>	<input type="checkbox"/>
h. The proposed action may result in the unearthing of solid or hazardous waste.	D2q, E1f	<input type="checkbox"/>	<input type="checkbox"/>
i. The proposed action may result in an increase in the rate of disposal, or processing, of solid waste.	D2r, D2s	<input type="checkbox"/>	<input type="checkbox"/>
j. The proposed action may result in excavation or other disturbance within 2000 feet of a site used for the disposal of solid or hazardous waste.	E1f, E1g E1h	<input type="checkbox"/>	<input type="checkbox"/>
k. The proposed action may result in the migration of explosive gases from a landfill site to adjacent off site structures.	E1f, E1g	<input type="checkbox"/>	<input type="checkbox"/>
l. The proposed action may result in the release of contaminated leachate from the project site.	D2s, E1f, D2r	<input type="checkbox"/>	<input type="checkbox"/>
m. Other impacts: _____ _____			

17. Consistency with Community Plans

The proposed action is not consistent with adopted land use plans.
(See Part 1. C.1, C.2. and C.3.)

NO

YES

If "Yes", answer questions a - h. If "No", go to Section 18.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action's land use components may be different from, or in sharp contrast to, current surrounding land use pattern(s).	C2, C3, D1a E1a, E1b	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action will cause the permanent population of the city, town or village in which the project is located to grow by more than 5%.	C2	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action is inconsistent with local land use plans or zoning regulations.	C2, C2, C3	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action is inconsistent with any County plans, or other regional land use plans.	C2, C2	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may cause a change in the density of development that is not supported by existing infrastructure or is distant from existing infrastructure.	C3, D1c, D1d, D1f, D1d, E1b	<input type="checkbox"/>	<input type="checkbox"/>
f. The proposed action is located in an area characterized by low density development that will require new or expanded public infrastructure.	C4, D2c, D2d D2j	<input type="checkbox"/>	<input type="checkbox"/>
g. The proposed action may induce secondary development impacts (e.g., residential or commercial development not included in the proposed action)	C2a	<input type="checkbox"/>	<input type="checkbox"/>
h. Other: _____ _____		<input type="checkbox"/>	<input type="checkbox"/>

18. Consistency with Community Character

The proposed project is inconsistent with the existing community character.
(See Part 1. C.2, C.3, D.2, E.3)

NO

YES

If "Yes", answer questions a - g. If "No", proceed to Part 3.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may replace or eliminate existing facilities, structures, or areas of historic importance to the community.	E3e, E3f, E3g	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may create a demand for additional community services (e.g. schools, police and fire)	C4	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may displace affordable or low-income housing in an area where there is a shortage of such housing.	C2, C3, D1f D1g, E1a	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may interfere with the use or enjoyment of officially recognized or designated public resources.	C2, E3	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action is inconsistent with the predominant architectural scale and character.	C2, C3	<input type="checkbox"/>	<input type="checkbox"/>
f. Proposed action is inconsistent with the character of the existing natural landscape.	C2, C3 E1a, E1b E2g, E2h	<input type="checkbox"/>	<input type="checkbox"/>
g. Other impacts: _____ _____		<input type="checkbox"/>	<input type="checkbox"/>

PRINT FULL FORM

Full Environmental Assessment Form
Part 3 - Evaluation of the Magnitude and Importance of Project Impacts
and
Determination of Significance

Part 3 provides the reasons in support of the determination of significance. The lead agency must complete Part 3 for every question in Part 2 where the impact has been identified as potentially moderate to large or where there is a need to explain why a particular element of the proposed action will not, or may, result in a significant adverse environmental impact.

Based on the analysis in Part 3, the lead agency must decide whether to require an environmental impact statement to further assess the proposed action or whether available information is sufficient for the lead agency to conclude that the proposed action will not have a significant adverse environmental impact. By completing the certification on the next page, the lead agency can complete its determination of significance.

Reasons Supporting This Determination:

To complete this section:

- Identify the impact based on the Part 2 responses and describe its magnitude. Magnitude considers factors such as severity, size or extent of an impact.
- Assess the importance of the impact. Importance relates to the geographic scope, duration, probability of the impact occurring, number of people affected by the impact and any additional environmental consequences if the impact were to occur.
- The assessment should take into consideration any design element or project changes.
- Repeat this process for each Part 2 question where the impact has been identified as potentially moderate to large or where there is a need to explain why a particular element of the proposed action will not, or may, result in a significant adverse environmental impact.
- Provide the reason(s) why the impact may, or will not, result in a significant adverse environmental impact
- For Conditional Negative Declarations identify the specific condition(s) imposed that will modify the proposed action so that no significant adverse environmental impacts will result.
- Attach additional sheets, as needed.

The following potential impacts were identified and assessed:

The project was identified as being located on a national register property and substantially and contiguous to multiple designated historic assets:

Upon consultation with the NYS Office of Parks, Recreation and Historic preservation, they determined that the proposed project will have No Adverse Impact upon historic resources provided the following condition is met: The new LED sign panels will fit over the existing letter panels and will not overlap or damage any of the decorative elements on the marquee. This is consistent with the plans for the proposed sign modifications.

In addition, per the City of Binghamton Code of Ordinances, Broome County will submit the project to the City of Binghamton Commission on Architecture and Urban Design for their approval prior to installation.

As a result of the above assessment, it has been determined that there will be no negative environmental impacts resulting from the proposed project.

Determination of Significance - Type 1 and Unlisted Actions

SEQR Status: Type 1 Unlisted

Identify portions of EAF completed for this Project: Part 1 Part 2 Part 3

Upon review of the information recorded on this EAF, as noted, plus this additional support information
Communications from NYS Office of Historic Preservation

and considering both the magnitude and importance of each identified potential impact, it is the conclusion of the
County of Broome _____ as lead agency that:

A. This project will result in no significant adverse impacts on the environment, and, therefore, an environmental impact statement need not be prepared. Accordingly, this negative declaration is issued.

B. Although this project could have a significant adverse impact on the environment, that impact will be avoided or substantially mitigated because of the following conditions which will be required by the lead agency:

There will, therefore, be no significant adverse impacts from the project as conditioned, and, therefore, this conditioned negative declaration is issued. A conditioned negative declaration may be used only for UNLISTED actions (see 6 NYCRR 617.d).

C. This Project may result in one or more significant adverse impacts on the environment, and an environmental impact statement must be prepared to further assess the impact(s) and possible mitigation and to explore alternatives to avoid or reduce those impacts. Accordingly, this positive declaration is issued.

Name of Action: Forum Theater Marquee Digital Panel Installation

Name of Lead Agency: Broome County

Name of Responsible Officer in Lead Agency: Daniel J. Reynolds

Title of Responsible Officer: Chair of the Broome County Legislature

Signature of Responsible Officer in Lead Agency:

Date:

Signature of Preparer (if different from Responsible Officer)

Beth Lucas

Date:

April 12, 2018

For Further Information:

Contact Person: Beth Lucas, Senior Planner

Address: 60 Hawley Street, PO Box 1766, Binghamton, New York 13902

Telephone Number: 607-778-2375

E-mail: blucas@co.broome.ny.us

For Type 1 Actions and Conditioned Negative Declarations, a copy of this Notice is sent to:

Chief Executive Officer of the political subdivision in which the action will be principally located (e.g., Town / City / Village of)

Other involved agencies (if any)

Applicant (if any)

Environmental Notice Bulletin: <http://www.dec.ny.gov/enb/enb.html>

Intro No.

16

Date

5/17/18

Reviewed by
Co. Attorney

CDS

Date

4/26/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH DEPOSIT COMMUNITY PARK, INC. FOR FUNDING FROM THE SMALL COMMUNITY GRANT FUND ALLOCATION OF THE OCCUPANCY TAX FOR 2018

WHEREAS, the Director of Planning requests authorization for an agreement with Deposit Community Park, Inc. for funding in the amount not to exceed \$20,000 from the Small Community Grant Fund allocation of the occupancy tax for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said funding will be used to assist with expenses associated with the creation of a park at 20 Borden Street in Deposit, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Deposit Community Park, Inc., P.O. Box 204, Deposit, New York 13754, for funding from the Small Community Grant Fund allocation of the occupancy tax for the period January 1, 2018 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$20,000 for the term of the agreement, and be it

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

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

Intro No.

Date

Reviewed by
Co. Attorney

Date

17

5/17/18

CO5

4/26/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SPIEDIE FEST & BALLOON RALLY, INC. FOR EMPIRE STATE DEVELOPMENT MARKET NEW YORK GRANT FUNDING FROM THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2017-2019

WHEREAS, this County Legislature, by Resolution 89 of 2018, authorized the acceptance of a Market NY Program Grant for the Department of Planning and Economic Development in the amount of \$150,000 to support the Spiedie Fest & Balloon Rally, and

WHEREAS, the Director of Planning requests authorization for an agreement with the Spiedie Fest & Balloon Rally, Inc., for Empire State Development Market New York Grant funding in the amount of \$150,000 from the Department of Planning and Economic for the period December 31, 2017 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Spiedie Fest & Balloon Rally, Inc., P.O. Box 275 Westview Station, Binghamton, New York 13905-0275 for Empire State Development Market New York Grant funding in the amount of \$150,000 from the Department of Planning and Economic for the period December 31, 2017 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$150,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38000007.6004255 (Subcontracted 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. _____
Date 5/17/18
Reviewed by COS
Co. Attorney _____
Date 4/26/18

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 2018

WHEREAS, the Director of Parks, Recreation and Youth Services requests authorization to submit an application and accept State Aid in the amount of \$93,072 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, 2018 through December 31, 2018, 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 \$93,072 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, 2018 through December 31, 2018, 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, 2018 through December 31, 2018, 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.

<u>Program</u>	<u>Agency</u>	<u>Funded 2018</u>	<u>Approval</u>
Compeet Youth Mentoring Program	Mental Health Association of the Southern Tier	8000	Approved Dec 2017
Vines	Volunteers Improving Neighborhood Environments	7000	Approved Dec 2017
Lunch w Law	SUNY Broome Community College	10000	Approved Dec 2017
Summer Zone	Research Foundation for the State of NY at Binghamton	10000	Approved Dec 2017
Teens Count	Family Planning	5000	Approved Dec 2017
Write it Out	RISE	6472	Approved Dec 2017
Gateway	Catholic Charities	2500	Approved Dec 2017
Pathways	Johnson City School District	6000	Approved Dec 2017
Safe Harbour	Crime Victims Assistance Center	10000	Approved Dec 2017
Scholarships	Wide Horizons Preschool	3000	Approved Dec 2017
Pool	Village of Deposit	500	Approved Dec 2017
Softball	Town of Colesville	1100	Approved Dec 2017
Field Hockey	Town of Colesville	1500	Approved Dec 2017
Waterman Nature Program	Town of Vestal Recreation Department	2000	Approved Dec 2017
Summer Park Program	Boys & Girls Club Endicott	2000	Approved Dec 2017
Summer Program	City of Binghamton Parks and Recreation	7000	Approved Dec 2017
Soccer/Rugby Program	YMCA of Broome County	3000	Approved Dec 2017
Library Program	Town of Vestal Recreation Department	1000	Approved Dec 2017
Playground Program	Town of Vestal Recreation Department	3000	Approved Dec 2017
Link Up	Binghamton Philharmonic	4000	Approved Dec 2017
Administration Chargeback	Broome County Youth Bureau	30000	Needs Approval
Various Youth Recreation Programs	Broome County Parks	35000	Needs Approval
Finch Hollow	Cornell Cooperative Extension	27500	Needs Approval
Teen Transitional Living Program	Catholic Charities	50000	Needs Approval

Intro No. 19
Date 5/17/18
Reviewed by MA
Co. Attorney
Date 4/27/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Economic Development, Education & Culture Committee

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

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Donald E. Bergin 601 Stonehedge Drive Vestal, NY 13850	3/31/2020 New Appointment
Joshua B. Ludzki 2217 Washington Street Binghamton, NY 13902	3/31/2020 Reappointment

and

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

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

Intro No. 20
 Date 5/17/18
 Reviewed by JWS
 Co. Attorney
 Date 4/12/18

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

RESOLUTION AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS PURSUANT TO SECTION 261 OF THE TAX LAW OF THE STATE OF NEW YORK

WHEREAS, the County Clerk and the Director of the Office of Management and Budget have presented their report concerning mortgage tax receipts for the period October 2017 through March 2018 pursuant to Section 261 of the Tax Law of the State of New York, and the same has been apportioned to the various municipalities thereto, now, therefore, be it

RESOLVED, that the Director of the Office of Management and Budget be and hereby is authorized to pay the Treasurer of the City of Binghamton and to the respective Supervisors or Mayors of the 23 Towns and Villages of Broome County, those amounts listed:

SEMI-ANNUAL MORTGAGE TAX DISTRIBUTION
 October 2017 through March 2018

Dickinson	Village of Port Dickinson	2,255.43
	Outside	13,771.48
Lisle	Village of Lisle	360.34
	Outside	7,520.15
Sanford	Village of Deposit	729.97
	Outside	10,865.69
Triangle	Village of Whitney Point	983.52
	Outside	5,361.45
Union	Village of Johnson City	25,771.45
	Village of Endicott	18,429.60
	Outside	156,753.42
Windsor	Village of Windsor	1,124.92
	Outside	24,627.73
Barker		12,327.02
Binghamton (Town)		38,461.05
Chenango		53,441.48
Colesville		21,094.77
Conklin		34,850.43
Fenton		25,554.88
Kirkwood		26,632.28
Maine		26,206.04
Nanticoke		4,927.16
Vestal		215,521.27
City of Binghamton		145,349.94
Total		872,921.47

Intro No. 21
Date 5/17/18
Reviewed by JS
Co. Attorney _____
Date 4/26/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

RESOLUTION ABOLISHING THE CHRIS THATER MEMORIAL TRUST ACCOUNT

WHEREAS, STOP-DWI currently has a Chris Thater Memorial Trust Account, and

WHEREAS, it has been determined that said trust account is no longer needed, now, therefore, be it

RESOLVED, that the Chris Thater Memorial Trust Account is hereby abolished, 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. 22
Date 5/17/18
Reviewed by [Signature]
Co. Attorney
Date 4/27/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

RESOLUTION AUTHORIZING AMENDMENT TO EXHIBIT "A" OF RESOLUTION 2015-526 AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTIES FROM THE 2015 TAX SALE AUCTION

WHEREAS, this County Legislature, by Resolution 2015-526 authorized the sale of County-owned properties from the 2015 tax sale auction; as indicated on Exhibit "A", and

WHEREAS, Exhibit "A" included the sale of parcel #157.07-2-22, 2300 North Street to Corno Realty LLC, and

WHEREAS, it is necessary to authorize the amendment of Exhibit "A" of Resolution 2015-526 to correct the name of the successful bidder to Corno LLC for parcel #157.07-2-22, 2300 North Street, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to Exhibit "A" of Resolution 2015-526 to correct the name of the successful bidder to Corno LLC for parcel #157.07-2-22, 2300 North Street, 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. 23
Date 5/17/18
Reviewed by MS
Co. Attorney
Date 4/27/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

RESOLUTION AUTHORIZING A VOLUNTARY AGREEMENT WITH AIRBNB INC. FOR THE COLLECTION OF BROOME COUNTY NEW YORK HOTEL OR MOTEL OCCUPANCY TAX

WHEREAS, Airbnb represents that it provides an internet-based platform through which third parties offering accommodations and third parties booking such accommodations may communicate, negotiate and consummate a direct booking transaction for accommodations to which Airbnb is not a party, and

WHEREAS, the Office of Management and Budget requests authorization to enter into a voluntary agreement with Airbnb, Inc., to facilitate the reporting, collection and remittance of applicable transient occupancy taxes imposed under applicable Broome County law, on behalf of hosts for booking transactions completed by hosts and guests on the platform for accommodations located in Broome County, now, therefore be it

RESOLVED, that this County Legislature hereby authorizes a voluntary agreement with Airbnb, 888 Brannan Street, 4th Floor, San Francisco, California 94103 for the collection of Broome County New York hotel or motel occupancy tax, and, be it

FURTHER RESOLVED, that Airbnb agrees, solely for taxable booking transactions completed on the internet based platform, to assume the duties of a transient occupancy tax collector, solely for the collection and remittance of taxable booking transactions, and be it

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

Intro No.

24

Date

5/17/18

Reviewed by
Co. Attorney

JS

Date

4/26/18

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 2018-2022

WHEREAS, this County Legislature, by Resolution 191 of 2017, 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, 2017 through June 30, 2018, 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, 2018, 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, 2018 through June 30, 2022 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, 2018 through June 30, 2022, 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 his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Intro No. 25
Date 5/17/18
Reviewed by [Signature]
Co. Attorney
Date 4/26/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING RENEWAL OF THE GIVE INITIATIVE PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 377 of 2017, authorized and approved renewal of the GIVE Initiative Program Grant for the Office of the District Attorney and adopted a program budget in the amount of \$96,261 for the period July 1, 2017 through June 30, 2018, and

WHEREAS, said program supports coordinated reduction and prevention initiatives with the express goal of reducing violent firearm related offenses, and

WHEREAS, it is desired to renew said program grant in the amount of \$98,015 for the period July 1, 2018 through June 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$92,755 from the New York Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210 for the Office of the District Attorney's GIVE Initiative Program Grant for the period July 1, 2018 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 \$98,015, and be it

FURTHER RESOLVED, that the Office of the District Attorney is authorized to accept and allocate additional GIVE Initiative Program funds for the period July 1, 2018 through June 20, 2019 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

EXHIBIT A

Project Budget-0610060
Gun Involved Violence Elimination (GIVE) Grant-District Attorney
7/1/18-6/30/19

	2017-2018 Current Budget <u>7/1/17-6/30/18</u>	2018-2019 Proposed Budget <u>7/1/18-6/30/19</u>
Personnel Services		
6001000 Salaries, Full time	65,532	67,497
Total Personnel Services	65,532	67,497
Contractual Expenses		
6004161 Travel, Hotel, Meals	1,000	1,000
Total Travel, Hotel, Meals	1,000	1,000
Fringe Benefits		
6008001 State Retirement	9,738	10,030
6008002 Social Security	5,013	5,164
6008004 Workers Compensation	655	0
6008006 Life Insurance	15	15
6008007 Health Insurance	14,308	14,309
Total Fringe Benefits	29,729	29,518
Total Grant Appropriations	96,261	98,015
REVENUE		
5000562 Transfer from General Fund	9,173	5,260
5000808 Other State Aid	87,088	92,755
Total Grant Revenue	96,261	98,015

Summary of Personal Service Positions-0610060
 Gun Involved Violence Elimination (GIVE) Grant-District Attorney
 7/1/18-6/30/19

Full Time Position

Kevin Cheung

<u>Title of Position</u>		<u>Grade/Unit</u>	<u>Currently Authorized 7/1/17-6/30/18</u>	<u>Requested 7/1/18-6/30/19</u>
Assistant District Attorney	37.5 hours	AT2	1	1
Total Full Time Positions			1	1

Intro No. 26
Date 5/17/18
Reviewed by [Signature]
Co. Attorney
Date 4/27/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING REVISION OF THE DISTRICT ATTORNEY SCHOOL RESOURCE OFFICERS PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018

WHEREAS, this County Legislature, by Resolution 484 of 2017, authorized and approved renewal of the District Attorney School Resource Officers Program Grant for the Office of the District Attorney and adopted a program budget in the amount of \$200,000 for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said program allows Investigators from the District Attorney's Office to work within contracted school districts as School Resource Officers to promote safety and provide law enforcement services, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$297,030 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the District Attorney's School Resource Officers Program Grant to reflect an increase of \$297,030 for the period January 1, 2018 through December 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 \$497,030, and be it

FURTHER RESOLVED, that Resolution 484 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.

EXHIBIT A

Project Budget-0610056
SCHOOL RESOURCE OFFICER
1/1/18-12/31/18

	2018 Current Budget <u>1/1/18-12/31/18</u>	<u>Proposed Change</u>	2018 Amended Budget <u>1/1/18-12/31/18</u>
Personnel Services			
6001001 Salaries, Part Time	0	460,000	460,000
6001002 Salaries, Temporary	184,000	-184,000	0
Total Personnel Services	184,000	276,000	460,000
Fringe Benefits			
6008002 Social Security	14,160	21,030	35,190
6008004 Workers Compensation	1,840	0	1,840
Total Fringe Benefits	16,000	21,030	37,030
Total Grant Appropriations	200,000	297,030	497,030
REVENUE			
5000189 Other Local Governments	200,000	297,030	497,030
Total Grant Revenue	200,000		497,030

Intro No. 27
 Date 5/17/18
 Reviewed by JLS
 Co. Attorney
 Date 4/30/18

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Sponsored by: Finance and Public Works & Transportation Committees

RESOLUTION AMENDING THE 2018 HIGHWAY CONTINUING BUDGET

RESOLVED, that the 2018 Highway Continuing Budget is hereby increased by \$320,448 and amended to include the 2018 Extreme Winter Recovery (EWR) Apportionment from New York State Department of Transportation as follows:

INCREASE REVENUE:

<u>Account Code</u>	<u>Name</u>	<u>Original Budget</u>	<u>Requested Change</u>	<u>Revised Budget</u>
3120.29010205.5000846	Consolidated Highway Aid	\$3,074,325	\$270,448	\$3,344,773

INCREASE APPROPRIATIONS:

<u>Account Code</u>	<u>Name</u>	<u>Original Budget</u>	<u>Requested Change</u>	<u>Revised Budget</u>
3120.29010305.6004005	Snow Removal Material & Supplies	\$450,000	\$180,000	\$630,000
3120.29010205.6001003	Salaries, Overtime	\$150,000	\$50,000	\$200,000
3120.29010205.6004004	Material & Supplies Other	\$80,000	\$40,448	\$120,448

INCREASE REVENUE:

<u>Account Code</u>	<u>Name</u>	<u>Original Budget</u>	<u>Requested Change</u>	<u>Revised Budget</u>
3160.30020105.5000846	Consolidated Highway aid	-	\$50,000	\$50,000

INCREASE APPROPRIATIONS:

<u>Account Code</u>	<u>Name</u>	<u>Original Budget</u>	<u>Requested Change</u>	<u>Revised Budget</u>
3160.30020105.6001003	Salaries, Overtime	\$20,000	\$15,000	\$35,000
3160.30020105.6004046	Gas, Oil, Diesel Fuel	\$300,000	\$20,000	\$320,000
3160.30020105.6004040	Motor Equipment Supplies	\$285,000	\$15,000	\$300,000

and be it

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

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

Intro No. 28
Date 5/17/18
Reviewed by [Signature]
Co. Attorney
Date 4-27-2018

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation and Finance Committees

RESOLUTION AUTHORIZING AGREEMENT WITH T-MOBILE USA INC. FOR LEASE OF SPACE AT THE GREATER BINGHAMTON AIRPORT FOR THE DEPARTMENT OF AVIATION FOR 2018-2023

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with T-Mobile USA Inc. for lease of space at the Greater Binghamton Airport with revenue to the County in the amount of \$2,150 per month, for the period June 1, 2018 through May 31, 2023 with the option for (5) five (5) five-year renewals with a 10% per term increase, and

WHEREAS, said agreement is necessary for T-Mobile to set up a cell service antenna at the Greater Binghamton Airport, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with T-Mobile USA Inc., 12920 SE 38th Street, Bellevue, Washington 98006 for lease of space at the Greater Binghamton Airport for the period June 1, 2018 through May 31, 2023, with the option for (5) five (5) five-year renewals, and be it

FURTHER RESOLVED, that in consideration of said services, the vendor shall pay the County \$2,150 per month for the period June 1, 2018 through May 31, 2023, with a 10% term increase for optional renewal periods 2023-2028, 2028-2033, 2033-2038, 2038-2043, 2043-2048, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 28010005.5000460 (Rental of Real Property Individuals), and be it

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

Intro No. 29
Date 5/17/18
Reviewed by [Signature]
Co. Attorney
Date 4-27-2018

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation and Finance Committees

RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION GRANT FUNDING FOR THE DEPARTMENT OF AVIATION'S SNOW REMOVAL EQUIPMENT (SRE) VEHICLE PROJECT

WHEREAS, the Commissioner of Aviation requests authorization to accept Federal Aviation Administration Grant Funding in the amount of \$720,000 for the Department of Aviation's Snow Removal Equipment (SRE) Vehicle Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$720,000 from the Federal Aviation Administration for the Department of Aviation's Snow Removal Equipment (SRE) Vehicle Project, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 28010005.5000920.2820057, and be it

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

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

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

Intro No. 30
Date 5/17/18
Reviewed by
Co. Attorney [Signature]
Date 4-27-2018

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, as amended by Resolution 194 of 2017, 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 December 31, 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 extend the period through September 1, 2018, in order to receive FAA Flight Inspection paperwork to close-out the project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with McFarland Johnson, Inc., P.O. Box 1980, Binghamton, New York 13902, to extend the period through September 1, 2018, in order to receive FAA Flight Inspection paperwork to close-out the Department of Aviation's Runway 16/34 Rehabilitation Project, and be it

FURTHER RESOLVED, that Resolutions 351 of 2016 and 194 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Intro No. 31
Date 5/17/18
Reviewed by [Signature]
Co. Attorney
Date 4-27-2018

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation and Finance Committees

RESOLUTION AUTHORIZING THE APPLICATION AND ACCEPTANCE OF FEDERAL TRANSPORTATION ADMINISTRATION 5307 FUNDS FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION

WHEREAS, the Commissioner of Public Transportation requests authorization to apply for and accept 6/12ths of the County's allocation of Federal Transportation Administration 5307 Funds in the amount of \$1,605,514 for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said funding supports Broome County's Binghamton Urbanized Area Transportation Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the application and acceptance of 6/12ths of the County's allocation of Federal Transportation Administration 5307 Funds in the amount of \$1,605,514 from the Federal Transit Administration, One Bowling Green, Suite 429, New York, New York 10004, for the Broome County Department of Public Transportation, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010105.5000902.2040, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any budget transfers within the budgetary limits provided that said budget transfers do not affect a personnel line, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is authorized to furnish such additional information as the United States Department of Transportation may require in connection with the application for the program of projects and budget, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is authorized to execute any agreements on behalf of Broome County with the United States Department of Transportation for aid in financing capital and/or operating assistance program of projects and budget.

Intro No. 32
Date 5/17/18
Reviewed by JLS
Co. Attorney
Date 4/30/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH i3 ELECTRONICS, INC., FOR TREATMENT OF RAW LEACHATE FROM THE LEACHATE COLLECTION SYSTEM AT THE BROOME COUNTY LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 130 of 2017 authorized renewal of an agreement with i3 Electronics, Inc., for treatment of raw leachate from the leachate collection system at the Broome County Landfill for the Department of Public Works Division of Solid Waste Management at an amount not to exceed \$22 per 1,000 gallons of leachate, for the period May 1, 2017 through April 30, 2018, and

WHEREAS, said agreement is necessary to discharge raw leachate from the Broome County Landfill to a treatment facility for final treatment and discharge into a major watercourse, and

WHEREAS, said agreement expired by its terms on April 30, 2018, and it is desired at this time to renew said agreement at the rate of \$24 per 1,000 gallons of leachate, total an amount not to exceed \$72,000 for the period May 1, 2018 through April 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with i3 Electronics, Inc., Dept. 723, Lockbox 8000, Buffalo, New York 14267-0002 for treatment of raw leachate from the leachate collection system at the Broome County Landfill for the Department of Public Works division of Solid Waste Management for the period May 1, 2018 through April 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$24 per 1,000 gallons of leachate, total amount not to exceed \$72,000 for the term of the agreement, and be it

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

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

Intro No. 33
 Date 5/17/18
 Reviewed by RLA
 Co. Attorney
 Date 4/27/18

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Sponsored by: Finance and Public Works & Transportation Committees

RESOLUTION AMENDING THE 2018 CAPITAL IMPROVEMENT PROGRAM HIGHWAY RECONSTRUCTION/REHABILITATION PROJECT

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

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		<u>County</u>
			<u>State</u>	<u>Other</u>	
2920087	Highway Reconstruction/ Rehabilitation	\$2,500,000	\$0	\$0	\$2,500,000

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2018	15	20(c)	\$2,500,000	\$0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		<u>County</u>
			<u>State</u>	<u>Other*</u>	
2920087	Highway Reconstruction/ Rehabilitation	\$3,070,055	\$570,055	\$0	\$2,500,000

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2018	15	20(c)	\$3,070,055	\$0

and be it

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

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

Intro No. 34
Date 5/17/18
Reviewed by
Co. Attorney kw
Date 4/27/18

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 2018-2019

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, 2018 through August 31, 2019, in the sum of \$56,445,038 be approved, and be it

FURTHER RESOLVED, that the Sponsor Contribution for SUNY Broome for the College fiscal year September 1, 2018 through August 31, 2019, in the sum of \$7,334,046 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.

35

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Intro No. _____
Date 5/17/18
Reviewed by COS
Co. Attorney _____
Date 4/26/18

Sponsored by: Public Safety & Emergency Services and Finance Committees

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH C & S COMPANIES FOR PROFESSIONAL ENGINEERING SERVICES FOR THE OFFICE OF EMERGENCY SERVICES FOR 2015-2018

WHEREAS, this County Legislature, by Resolution 422 of 2015, as amended by Resolution 369 of 2016, authorized an agreement with C & S Companies for professional engineering services for the Office of Emergency Services at a cost not to exceed \$441,143 for the period November 19, 2015 through December 31, 2018, and

WHEREAS, said agreement is necessary for an emergency communications system upgrade, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$54,000 and extend the period through June 30, 2019, for additional engineering services as outlined in Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with C & S Companies, 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212 to increase the not to exceed amount by \$54,000 and extend the period through June 30, 2019 for additional engineering services as outlined in Exhibit "A", and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$495,143, for the term of the agreement, and be it

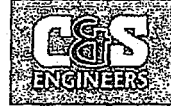
FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 20010003.6004572.1011. (Engineering & Architectural Services), and be it

FURTHER RESOLVED, that Resolutions 422 of 2015 and 369 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.

Exhibit A

EXHIBIT A



**Broome County
Emergency Communications Project
Additional Engineering Services**

<u>Item</u>	<u>Fee</u>
Ely Park Site Development	
Site Survey	\$5,000
Geotechnical Boring and Report	\$3,500
Site Engineering Drawings	\$10,000
Construction Bid Documents	\$5,000
Pre-Procured Equipment Bid Documents	\$3,500
Archaeological Study	\$2,500
Tribal Consultation Fees (allowance)	\$4,500
NEPA	\$2,500
SEQR	\$3,000
Construction Administration & Inspections	\$14,500
Total	\$54,000

Intro No.

36

Date

5/17/18

Reviewed by
Co. Attorney

KLB

Date

4/27/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH EMERGENCY MEDICAL SERVICE AGENCIES FOR A COUNTY NEW WORLD FIRE MOBILE MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY 2018-2020

WHEREAS, the Director of Information Technology requests authorization for an agreement with Emergency Medical Service Agencies, attached as Exhibit "A", for a County New World Fire Mobile Memorandum of Understanding for the Division of Information Technology for the period January 1, 2018 through December 31, 2020, and

WHEREAS, said agreement is necessary to define the service expectations for maintenance, support and access to the County's New World Fire Mobile software, hardware and wireless networks, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Emergency Medical Service Agencies, attached as Exhibit "A", for a County New World Fire Mobile Memorandum of Understanding for the Division of Information Technology for the period January 1, 2018 through December 31, 2020, 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.

AGENCY	ADDRESS	CITY	ST	ZIP	PHONE
BINGHAMTON FIRE DEPT	38 HAWLEY ST	BINGHAMTON	NY	13901	607-772-7016
CHENANGO BRIDGE FIRE CO	PO BOX 12	CHENANGO BRIDGE	NY	13745	607-648-5742
CHENANGO FIRE CO	86 CASTLE CREEK RD	BINGHAMTON	NY	13901	607-772-8212
CHENANGO FORKS FIRE CO	PO BOX 139	CHENANGO FORKS	NY	13746	607-772-8212
CHOCONUT CENTER FIRE DEPT	1011 MIDDLE STELLA IRELAND RD	BINGHAMTON	NY	13905	607-797-0914
CONKLIN FIRE CO	1034 CONKLIN RD	CONKLIN	NY	13748	607-775-0323
DEPOSIT FIRE DEPARTMENT	146 FRONT ST	DEPOSIT	NY	13754	607-467-2617
EAST MAINE FIRE CO	847 EAST MAINE RD	JOHNSON CITY	NY	13790	607-797-0685
ENDICOTT FIRE DEPT	224 MADISON AVE	ENDICOTT	NY	13760	607-757-2466
ENDWELL FIRE CO	3508 COUNTRY CLUB RD	ENDWELL	NY	13760	607-785-0985
FIVE MILE POINT FIRE CO	16 CRESCENT DRIVE	KIRKWOOD	NY	13795	607-775-3322
GLEN AUBREY FIRE CO	PO BOX 328	GLEN AUBREY	NY	13777	607-862-3918
HARPURSVILLE FIRE DEPT	PO BOX 98	HARPURSVILLE	NY	13787	607-693-1454
HILLCREST FIRE DEPT	1115 AVE B	BINGHAMTON	NY	13901	607-723-8801
JOHNSON CITY FIRE DEPT	320 HARRY L DR	JOHNSON CITY	NY	13790	607-797-9512
KILLAWOG FIRE DEPT	PO BOX 13	KILLAWOG	NY	13794	607-849-3968
KIRKWOOD FIRE CO	297 MAIN ST	KIRKWOOD	NY	13795	607-775-2411
LISLE FIRE DEPT	9090 MAIN ST	LISLE	NY	13797	607-692-3411
MAINE FIRE DEPT	PO BOX 357	MAINE	NY	13802	607862-3814
NANTICOKE FIRE CO	PO BOX 138	MAINE	NY	13802	607-862-4677
OUAQUAGA FIRE CO	PO BOX 5	WINDSOR	NY	13865	607-655-1913
PORT CRANE FIRE DEPT	844 RT 369	PORT CRANE	NY	13833	607-648-8000/607-648-8788
PORT DICKINSON FIRE DEPT	786 CHENANGO ST	BINGHAMTON	NY	13901	607-722-1256
PROSPECT TERRACE FIRE CO	382 PROSPECT ST	BINGHAMTON	NY	13905	607-729-3741
SANITARIA SPRINGS FIRE CO	811 NY RT 7	SANITARIA SPRINGS	NY	13833	607-648-2332
TOWN OF BINGHAMTON FIRE CO	PO BOX 154	BINGHAMTON	NY	13903	607-723-6308
TRIANGLE FIRE CO	3621 NY RT 206	WHITNEY POINT	NY	13862	607-692-3623
UNION CENTER FIRE CO	PO BOX 8800	ENDWELL	NY	13762-8800	607-748-1321
VESTAL FIRE DEPT	605 VESTAL PARKWAY WEST	VESTAL	NY	13850	607-748-1514 x383
WEST COLESVILLE FIRE CO	1305 COLESVILLE RD	BINGHAMTON	NY	13904	607-693-1001
WEST CORNERS FIRE CO	500 DAY HOLLOW RD	ENDICOTT	NY	13760	607-785-4185
WEST ENDICOTT FIRE CO	113 N PAGE AVE	ENDICOTT	NY	13760	607-785-0731
WEST WINDSOR FIRE CO	8 KARLA DRIVE	WINDSOR	NY	13865	607-775-2918
WHITNEY POINT FIRE DEPT	2665 MAIN ST	WHITNEY POINT	NY	13862	607-692-4907
WINDSOR FIRE CO	PO BOX 433	WINDSOR	NY	13865	607-655-1491

Intro No.

37

Date

5/17/18

Reviewed by
Co. Attorney

KLB

Date

5/1/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: County Administration and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH DATROSE FOR PROFESSIONAL SERVICES FOR THE OFFICE OF THE COUNTY CLERK FOR 2018

WHEREAS, this County Legislature, by Resolution 313 of 2017, authorized an agreement with Datrose for professional services for the Office of the County Clerk at an amount not to exceed \$85,000 for the period October 1, 2017 through June 2, 2018, and

WHEREAS, said services are necessary to prepare, scan, index and proof records to the County's Hyland OnBase management system, and

WHEREAS, said agreement expires by its terms on June 2, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$71,853, for the period June 3, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Datrose, 660 Basket Road, Webster, New York 14580 for professional services for the Office of the County Clerk for the period June 3, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$71,853 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 04030001.0420003/040004/040005.0420005.6004255 (Contracted 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. 38
Date 5/17/18
Reviewed by NW
Co. Attorney
Date 4/27/18

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 day 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.

Exhibit A



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								
County Clerk	7.5	Joseph A. Mihalko		62222328	<input type="checkbox"/>	1/1/2018-12/31/2021	23.85	<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"/>

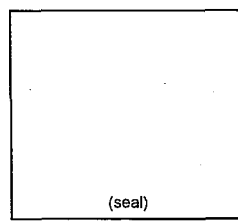
SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

I, Aaron M. Martin, 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 17th day of May, 2018 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 .

Affidavit of Posting: I, Aaron M. Martin, 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 www.gobroomecounty.com
- Official sign board at
- Main entrance secretary or clerk's office at



Intro No. 39
Date 5/17/18
Reviewed by ALA
Co. Attorney
Date 4/27/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation and Finance Committees

RESOLUTION AUTHORIZING THE TRANSFER OF UNDEVELOPED PORTIONS OF COUNTY-OWNED PARCELS TO THE AGENCY BROOME COUNTY IDA/LDC

WHEREAS, this County Legislature, by Resolution 549 of 2015, as amended by Resolution 81 of 2016, authorized an agreement with The Agency (Broome County Industrial Development Agency) for the acquisition of approximately forty acres of land in the Broome Corporate Park at the cost of \$100,000, and

WHEREAS, said agreement is necessary for the construction of a solar power facility, and

WHEREAS, the Commissioner of Public Works recommends transferring the undeveloped portions of parcels 194.07-1-4.11 and 194.07-1-3.11 to The Agency Broome County IDA/LDC, as indicated on the Boundary Survey Map, attached as Exhibit "A", and reserving Broome County's access to the Solar Array site via the "Access Easement", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the transfer of undeveloped portions of parcels 194.07-1-4.11 and 194.07-1-3.11 to The Agency Broome County IDA/LDC, as indicated on the Boundary Survey Map, attached as Exhibit "A", and reserving Broome County's access to the Solar Array site via the "Access Easement", for the Department of Public Works, at no cost to either party, 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. 40
Date 5/17/18
Reviewed by MS
Co. Attorney _____
Date 5/1/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: County Administration Committee

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 5 OF 2018, ENTITLED: "A LOCAL LAW REGARDING COUNTY BOARD, COUNCIL AND COMMISSION APPOINTMENT AND MEMBERSHIP "

RESOLVED, that Local Law Intro. No. 5 of 2018, entitled: "A Local Law regarding County Board, Council and Commission appointment and membership," 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.

LOCAL LAW INTRO. NO. 5 Of 2018

"A Local Law regarding County Board, Council and Commission appointment and membership"

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

SECTION I: Chapter 17, Boards and Councils is hereby amended as follows:

ARTICLE I
Appointment Requirements

17-1. All nominations to County Boards, Councils and Commissions that require confirmation by the County Legislature shall require the following:

- (1) A letter from the nominating entity which shall include, but not be limited to:**
 - a. Name and address of nominee**
 - b. County Charter, Code or Resolution appointment authority citation**
 - c. Term of appointment**
 - d. Resume or qualifications statement**
 - e. Name of the individual to be replaced or the name of the individual previously appointed to said County Board, Council or Commission.**
- (2) Upon approval by the County Legislature and signature from the County Executive for the replacement of an individual serving as a member of a County Board, Council or Commission, the nominating entity shall notify the individual to be replaced in writing within 10 days. A copy of this notification shall be filed with the Clerk of the County Legislature.**

17-2. The Clerk of the County Legislature shall maintain and make available to the public a record of individuals currently serving on all County Boards, Councils and Commissions that require confirmation of membership by the County Legislature.

ARTICLE [I] II
Residency Requirements

§ 17-[1] 3. Residency required for all boards.

It shall be a requirement for membership on all boards of the County of Broome that each individual member be a resident of Broome County unless an exemption is granted by the

ARTICLE [II] III
Environmental Management Council

§ 17-[2] 4. Establishment.

The County Legislature hereby authorizes, creates and approves the establishment of a Broome County Environmental Management Council, pursuant to the provisions of Article 19 of the Conservation Law of the State of New York and other laws pertaining thereto, to be known and designated as the "Broome County Environmental Management Council,"

for the purpose of reviewing and reporting upon the state of the County's environment and for all the other purposes and with all the powers and duties set forth in Article 19 of the Conservation Law of the State of New York. The County Executive is hereby authorized and empowered to appoint the members of said Broome County Environmental Management Council.

§ 17-~~[3]~~ 5. Membership; terms; Chairman.

The membership of the Broome County Environmental Management Council shall be comprised of one member of each conservation commission within the County of Broome, 15 at-large members who are residents of Broome County, one representative each from designated agencies as established in the EMC bylaws (e.g., USDA Natural Resources Conservation Service, the Cooperative Extension Service, the Soil and Water Conservation District located within Broome County) and, as ex officio members, the Commissioners or designees of the Broome County Departments of Health, of Parks and Recreation, of Planning and Economic Development and of Public Works, and two Broome County Legislators, all of whom shall be appointed by and serve at the pleasure of the County Executive for terms not to exceed two years, and any such appointments shall be subject to confirmation by the County Legislature. The County Executive shall appoint a Chairman of the Council from among the members of the Council.

§ 17-~~[4]~~ 6. Name.

The name of this organization is the "Broome County Environmental Management Council" (hereinafter called the "Council"), as established by the Broome County Legislature (hereinafter called the "Legislature"), in accordance with Broome County Resolution Permanent No. 277 of 1971, No. 64 of 1973, No. 366 of 1976, No. 341 of 1980, No. 525 of 1987 and Article 47 of the New York State Environmental Conservation Law. All references to the "County" refer hereinafter to Broome County.

§ 17-~~[5]~~ 7. Purpose; goals.

- A. The purpose of the Council shall be as set forth in Article 47 of the Environmental Conservation Law, together with such other powers as shall be given it by the Legislature to enhance and preserve the natural and developed environment of the County.
- B. Major goals of the Council shall include:
- (1) Providing support services and advice to the County Executive, Legislature, municipal governmental bodies and citizens;
 - (2) Conducting and coordinating environmental research activities;
 - (3) Preparing an annual report on the status of the County's environment;
 - (4) Raising public awareness of environmental issues through educational programs;
 - (5) Preparing long-term work plans for the protection and management of the County's natural resources;
 - (6) Cooperating and assisting other organizations in preparing environmental plans and reports;
 - (7) Investigating and recommending sound methods of ecological planning for the use of the County's resources;
 - (8) Reviewing environmental impact statements, plans, applications and reports when requested to do so; and

(9) Responding to County environmental problems.

§ 17-[6] **8.** Composition.

- A. The composition of voting membership in the Council shall be as follows:
- (1) Fifteen members-at-large who are County residents.
 - (2) Three student representatives who are County residents and who are at least 16 years of age. At-large and student member nominees shall be considered for approval by a majority of Council members at a regular meeting. Recommendations are submitted to the County Executive for appointment subject to confirmation by the Legislature.
 - (3) One representative from each conservation advisory commission (CAC).
 - (4) One representative each from the Soil and Water Conservation District and Cornell Cooperative Extension located in the County.
- B. The following individuals shall be nonvoting ex-officio members of the Council:
- (1) The County Executive may appoint the administrators of the following County government departments or their designated standing representatives from the respective agencies:
 - (a) Health.
 - (b) Parks and Recreation.
 - (c) Planning and Economic Development.
 - (d) Public Works.
 - (e) Division of Solid Waste Management.
 - (2) One representative from the United States Department of Agriculture Natural Resources Conservation Service.
 - (3) Two County Legislators.
- C. There shall be any number of nonvoting associate members.

§ 17-[7] **9.** Selection.

- A. The Executive may consider nominees selected as set forth in Subsection A (1), (2) and (3) and shall submit his/her appointees to the Legislature for confirmation in accordance with County Resolution Permanent No. 277 of 1971, as amended. Selection of nominees for Council membership shall be as follows:
- (1) At-large and student member nominees shall be selected by the Council's Membership Committee. These names shall be submitted for approval by a majority of Council members at a regular monthly meeting. Notification shall be included in the agenda for that meeting.
 - (2) Each conservation advisory commission may designate one of its members or employees as a Council member nominee.
 - (3) The United States Department of Agriculture Natural Resources Conservation Service, Cooperative Extension Association and Soil and Water Conservation District may designate one of their members or

employees as a Council member nominee.

- B. The County Executive may appoint County Department Commissioners or their designees as representatives to Council.
- C. The Chairperson of the Legislature may appoint two Legislators as representatives to Council.
- D. Associate member nominees shall be selected by the Council's Membership Committee, subject to approval by a majority of members at a regular monthly meeting. Notifications shall be included in the agenda for that meeting.

§ 17-~~8~~ **10**. Terms of membership.

Terms of membership on the Council shall be for periods specified as follows, subject to the provisions of § 17-7 above:

- A. At-large members shall serve a term that consists of two consecutive calendar years. No at-large member may serve more than two consecutive terms. However, six months after the completion of two consecutive terms, an at-large member shall again become eligible for Council membership.
- B. Student members shall serve a term of one year beginning September 1. Student members may serve no more than two consecutive one-year terms.
- C. Representatives from conservation advisory commissions shall serve a term that consists of two consecutive calendar years. CAC representatives serve at the pleasure of their CAC.
- D. United States Natural Resources Conservation Service, Cooperative Extension Service, and Soil and Water Conservation District representatives shall serve at the pleasure of their agencies without a fixed term.
- E. County Commissioners (or their standing representatives) shall serve at the pleasure of the County Executive without a fixed term.
- F. County Legislators shall serve at the pleasure of the Chairperson of the Legislature.
- G. Associate members may serve any number of one-year terms.

§ 17-~~9~~ **11**. Term expiration and filling vacancies.

- A. Whenever vacancies occur among at-large and student members due to the expiration of a term, the Membership Committee shall recommend nominees to be approved by a majority of Council members at a regular monthly meeting. Members whose terms have officially expired shall continue to serve until their replacements have been appointed and confirmed by the appropriate authorities.
- B. Whenever vacancies occur due to reasons other than the expiration of a term, the Membership Committee shall recommend replacements to serve out the vacated (or interim) term. A member who serves an interim term remains eligible to serve two additional consecutive terms. The nominees are subject to appointment by the County Executive and confirmation by the County Legislature.
- C. Whenever vacancies occur from among the other categories of Council membership, the Council shall notify the appropriate agency or organization so that it may submit the name of a replacement, subject to the provisions of § 17-7 above.

§ 17-~~[10]~~ 12. Absences.

Unexcused absences from three consecutive Council meetings or from four meetings in any twelve-month period shall constitute presumed resignation. Following such absences, the member shall be notified, in writing, of his/her presumed resignation. If extenuating circumstances have caused the absences or if the member wishes to take issue with the proceedings for any reason, the member shall inform the Council Chairperson within one week of the date of the written notification. No response shall be considered a confirmation of the member's resignation.

§ 17-~~[11]~~ 13. Compensation.

All members of the Council shall receive no compensation for their services. They shall be reimbursed, to the extent that the budget permits, for expenses necessarily incurred in the performance of their Council duties (excluding associate members), subject to County expenditure approval procedures.

SECTION II: This Local Law will take effect upon filing with the Secretary of State.

added
[deleted]

Intro No. 41
Date 5/17/18
Reviewed by ACB
Co. Attorney
Date 5/11/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE HEALTH DEPARTMENT

RESOLVED, that in accordance with a request contained in PCR# 18-90 from the Broome County Department of Health, this County Legislature hereby abolishes the position of Supervising Senior Clerk, Grade 10, Union Code 04 CSEA, minimum hourly rate \$14.1113 per hour, Full-Time, 37.5 hours weekly, budget line 25010004.6001001.1011.2510558 effective June 4, 2018, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 18-91 from the Broome County Department of Health, this County Legislature hereby creates the position of Health Program Specialist, Grade 8, Union Code 04 CSEA, minimum hourly rate \$12.7941 per hour, Full-Time, 37.5 hours weekly, budget line 25010004.6001001.1011.2510558 effective June 4, 2018.

Intro No. 42
Date 5/17/18
Reviewed by LWS
Co. Attorney
Date 5/2/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE AGENCY BROOME COUNTY IDA/LDC FOR FUNDING FROM THE SMALL BUSINESS LOAN FUND ALLOCATION OF THE OCCUPANCY TAX FOR 2018

WHEREAS, the Chairman of the Legislature and the County Executive request authorization for an agreement with The Agency Broome County IDA/LDC for funding in the amount not to exceed \$300,000 from the Small Business Loan Fund allocation of the occupancy tax for the period May 1, 2018 through December 31, 2018, and

WHEREAS, said funding will be used to assist in the creation and expansion of small business in Broome County by offering low interest financing, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with The Agency Broome County IDA/LDC, 5 South College Drive, Binghamton, New York 13905, for funding from the Small Business Loan Fund allocation of the occupancy tax for the period May 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, The Agency will present quarterly and annual reports to the Finance Committee and an electronic version of the material presented shall be provided to the County Executive and the Clerk of the Legislature, and be it

FURTHER RESOLVED, that said reports shall include, but are not limited to the following:

- The firms who have applied for funds,
- Copies of applications,
- Those who have been awarded funds,
- The amounts awarded and the project(s) they are for,
- Process used to review applications,
- Criteria used for awarding firms/projects,
- How the awarded applications met the requirements for funding,
- How the funds can be recouped if the firms don't meet obligations,
- Status updates on current projects funded through this program,

and be it

FURTHER RESOLVED, that firms are barred from applying for, or receiving funds if the owner(s) or executive level staff are, or are related to, any Agency Board member or staff, any current elected official, or are a member of their staff or are an immediate family member, and be it

FURTHER RESOLVED, that elected officials, staff of elected officials, those related to Agency Board members and staff, and anyone else prohibited under The Agency's By-Laws are barred from serving on the Business Retention & Expansion Advisory Loan Committee, and be it

Intro No.

Date

Reviewed by
Co. Attorney

Date

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5/17/18

RESOLUTION
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FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$300,000 for the term of the agreement, which shall be requested in semi-annual payments, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005040 (Small Business Fund 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.