

Intro No. 1
Date 9/21/17
Reviewed by JDS
Co. Attorney
Date 8/20/2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-312
Date Adopted 9/21/2017
Effective Date 9/25/17

Sponsored by: County Administration, Personnel and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE COMPUTER HARDWARE TECHNICIAN PROGRAM GRANT FOR THE DIVISION OF INFORMATION TECHNOLOGY AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 366 of 2016, authorized and approved renewal of the Computer Hardware Technician Program Grant for the Division of Information Technology and adopted a program budget in the amount of \$75,757.37 for the period August 29, 2016 through August 27, 2017, and

WHEREAS, said program grant provides funding for a Computer Hardware Technician at the Office of Emergency Services to support the needs of police, fire and ambulance mobile units, and

WHEREAS, it is desired to renew said program grant in the amount of \$78,999.54 for the period August 28, 2017 through August 27, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$78,999.54 from the Broome County Office of Emergency Services, for the Division of Information Technology's Computer Hardware Technician Program Grant for the period August 28, 2017 through August 27, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$78,999.54, 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of September, 2017.

Date sent to County Executive September 22nd, 2017

Approved [Signature]
County Executive

Date 9/25, 2017

[Signature]
Clerk, County Legislature
County of Broome

Broome County Information Technology
 2017/18 Computer Hardware Tech Grant
 August 28, 2017 - August 26, 2018

	Current Budget 08/29/2016 - 8/27/2017	Proposed Budget 8/28/2017 - 8/27/2018
Expenditures		
Personal Services		
6001000 Salaries Full Time	45,542.00	\$ 48,896.00
Subtotal	45,542.00	48,896.00
Employee Benefits		
6008001 State Retirement	8,257.00	\$ 8,811.00
6008002 Social Security	3,498.00	\$ 3,740.54
6008006 Life Insurance	15.00	\$ 15.00
6008007 Health Insurance	18,366.37	\$ 17,449.00
6008010 Disability Insurance	79.00	\$ 88.00
Subtotal	30,215.37	\$ 30,103.54
Total	\$ 75,757.37	\$ 78,999.54
Revenue		
5000333 Other Departmental Cl	75,757.37	78,999.54
Total	75,757.37	78,999.54

EXHIBIT A

**Broome County Information Technology
2017 - 2018 Computer Hardware Technician Grant**

SUMMARY OF PERSONAL SERVICES POSITIONS

Full Time Positions

<u>Grade/Unit</u>	<u>Actual 2017</u>	<u>Currently Authorized 2017</u>	<u>Requested 2018</u>	<u>Recommended 2018</u>
22 BAPA	1	1	1	1
	1	1	1	1

Intro No. 8
Date 9/21/17
Reviewed by
Co. Attorney DS
Date 8/29/2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-313
Date Adopted 9/21/2017
Effective Date 9/25/17

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH DATROSE FOR PROFESSIONAL SERVICES FOR THE OFFICE OF THE COUNTY CLERK FOR 2017-2018

WHEREAS, RFP 2017-061 On-site Scanning Center Staffing for County Clerk was issued, and

WHEREAS, as a result of said RFP the County Clerk requests authorization for an agreement with Datrose for professional services for the Office of the County Clerk at a cost 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, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Datrose, 660 Basket Road, Webster, New York 14580 for professional services for the Office of the County Clerk for the period October 1, 2017 through June 2, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$85,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 04010001.6004255 0420004 (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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of September, 2017.

Date sent to County Executive September 22nd, 2017

Approved [Signature]
County Executive

Date 9/25, 2017

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 3
Date 9/21/17
Reviewed by (GA)
Co. Attorney
Date 9/1/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-314
Date Adopted 9/21/2017
Effective Date 9/25/17

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE OF EMPLOYMENT AND TRAINING

RESOLVED, that in accordance with a request contained in PCR# 17-89 from the Director of Employment and Training, this County Legislature hereby changes the position of Clerk, Grade 6, Union Code 04 CSEA Full-Time, minimum hourly rate of \$11.6065, 37.5 hours weekly, at budget line 33020006.6001000.3310207.3131 to Keyboard Specialist, Grade 8, Union Code 04 CSEA Full-Time, minimum hourly rate of \$12.7941, 37.5 hours weekly, budget line 33020006.6001000.3310207.3131, effective September 1, 2017, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 17-90 from the Director of the Office of Employment and Training, this County Legislature hereby changes the position of Employment and Training Counselor, Grade 14, Union Code 04 CSEA Full-Time, minimum hourly rate of \$17.2209, 37.5 hours weekly, at budget line 33020006.6001000.3310207.3131 to Employment and Training Assistant Grade 9, Union Code 04 CSEA Full-Time, minimum hourly rate of \$13.4312, 37.5 hours weekly, at budget line 33020006.6001000.3310207.3131, effective September 1, 2017.

COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of September, 2017.

Date sent to County Executive September 22nd, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 9/25, 2017

Intro No. 4
Date 9/21/17
Reviewed by
Co. Attorney [Signature]
Date 8-29-2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-315
Date Adopted 9/21/2017
Effective Date 9/25/17

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

Seconded by: Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BROOME-TIOGA
BOCES FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S
WIOA YOUTH PROGRAM GRANT FOR 2017-2018**

WHEREAS, this County Legislature, by Resolution 208 of 2016 and 214 of 2017, authorized an agreement with Broome Tioga BOCES for services related to the Office of Employment and Training's WIOA Youth Program Grant at a cost not to exceed \$300,000 for the period July 1, 2016 through September 30, 2017, and

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

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$25,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Broome-Tioga BOCES, 435 Glenwood Road, Binghamton, New York 13905 to increase the not to exceed amount by \$25,000, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$325,000, for the term of the agreement, and be it

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

FURTHER RESOLVED, that Resolutions 208 of 2016 and 214 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of September, 2017.

Date sent to County Executive September 22nd, 2017

Approved [Signature]
County Executive

Date 9/25, 2017

[Signature]

Clerk, County Legislature
County of Broome

Intro No. 5
Date 9/21/17
Reviewed by lls
Co. Attorney
Date 8/28/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-316
Date Adopted 9/21/2017
Effective Date 9/25/17

Sponsored by: Economic Development, Education & Culture Committee
Seconded by: Hon. Matthew J. Pasquale

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME TIOGA WORKFORCE BOARD

WHEREAS, Jason Garnar, County Executive, pursuant to the authority vested in him by Resolution 499 of 2000 has duly designated and appointed the following named individual to membership on the Broome Tioga Workforce Board, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Thomas Spicer 142 Corporate Drive Binghamton, NY 13904	9/30/19

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 499 of 2000 hereby confirms the appointment of the above-named individual to membership on the Broome Tioga Workforce Board for the term indicated, in accordance with their appointment by the County Executive.

COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of September, 2017.

Date sent to County Executive September 22nd, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 9/25, 2017

Intro No. 6
Date 9/21/17
Reviewed by lms
Co. Attorney
Date 8/30/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-317
Date Adopted 9/21/2017
Effective Date 9/25/17

Sponsored by: Finance Committee
Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH HAYLOR FREYER & COON, INC., FOR AIRPORT LIABILITY INSURANCE COVERAGE FOR THE OFFICE OF RISK AND INSURANCE FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 381 of 2016, authorized an agreement with Haylor Freyer & Coon, Inc., for Airport Liability Insurance Coverage for the Office of Risk and Insurance at a cost not to exceed \$26,850, for the period October 2, 2016 through October 1, 2017, and

WHEREAS, said agreement expires by its terms on October 1, 2017, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$24,250, for the period October 2, 2017 through October 1, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Haylor Freyer & Coon, Inc., 231 Salina Meadows Parkway, P.O. Box 4743, Syracuse, New York 13221-4743 for Airport Liability Insurance Coverage for the Office of Risk & Insurance for the period October 2, 2017 through October 1, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$24,250 for the term of the agreement, and be it

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

FURTHER RESOLVED, that the County Executive or 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.

COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of September, 2017.

Date sent to County Executive September 22nd, 2017

Approved: [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 9/25, 2017

Intro No. 7
Date 9/21/17
Reviewed by PLS
Co. Attorney
Date 8/21/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-318
Date Adopted 9/21/2017
Effective Date 9/25/17

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

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

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

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

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

FURTHER RESOLVED, that the payments hereinabove referenced shall be credited to budget line 17000001.5000517 (Sale of Real Property), and be it

FURTHER RESOLVED, that the buyer is responsible for the demolition of buildings on said properties, and be it

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of September, 2017.

Date sent to County Executive September 22nd, 2017

Approved [Signature]
County Executive

Date 9/25, 2017

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 8
Date 9/21/17
Reviewed by RLS
Co. Attorney
Date 8/30/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-319
Date Adopted 9/21/2017
Effective Date 9/25/17

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH HAYLOR FREYER & COON, INC., FOR CRIME INSURANCE COVERAGE (EMPLOYEE BOND POLICY) FOR THE OFFICE OF RISK AND INSURANCE FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 380 of 2016, authorized an agreement with Haylor Freyer & Coon, Inc., for Crime Insurance Coverage (Employee Bond Policy) for the Office of Risk and Insurance at a cost not to exceed \$8,280, for the period October 2, 2016 through October 1, 2017, and

WHEREAS, said agreement expires by its terms on October 1, 2017, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$8,255 for the period October 2, 2017 through October 1, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Haylor Freyer & Coon, Inc., 231 Salina Meadows Parkway, P.O. Box 4743, Syracuse, New York 13221-4743 for Crime Insurance Coverage (Employee Bond Policy) for the Office of Risk & Insurance for the period October 2, 2017 through October 1, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$8,255 for the term of the agreement, and be it

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

FURTHER RESOLVED, that the County Executive or 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of September, 2017.

Date sent to County Executive September 22nd, 2017

Approved [Signature]
County Executive

Date 9/25, 2017

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 9
Date 9/21/17
Reviewed by [Signature]
Co. Attorney
Date 8-28-2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-320
Date Adopted 9/21/2017
Effective Date 9/25/17

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE CHILD PASSENGER SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 348 of 2016, authorized and approved renewal of the Child Passenger Safety Program Grant for the Department of Health and adopted a program budget in the amount of \$5,770 for the period October 1, 2016 through September 30, 2017, and

WHEREAS, said program raises awareness about proper child passenger seat installation and use, and offers free child passenger safety seats, training and installation to Broome County residents, and

WHEREAS, it is desired to renew said program grant in the amount of \$25,900 for the period October 1, 2017 through September 30, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$25,900 from the New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Room 414, Albany, New York 12228 for the Department of Health's Child Passenger Safety Program for the period October 1, 2017 through September 30, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$25,900, and be it

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

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

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

COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of September, 2017.

Date sent to County Executive September 22nd, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 9/25, 2017

EXHIBIT A

Broome County Health Department

Broome County Health Department Child Passenger Safety Program- AWARD

10/1/17-9/30/18

Index Code: 25010004

Project Code: 2510560

	Current 10/1/16- 9/31/17	Proposed 10/1/17- 9/31/18
Contractual Expenditures	<u>Budget</u>	<u>Budget</u>
6004010 Books & Subscriptions	170	0
6004030 Food & Beverage	200	320
6004045 Training and Education Supplies	390	506
6004048 Misc Operational Supplies	4,600	21964
6004160 Mileage & Parking Local	0	0
6004161 Travel, Hotel & Meals	0	250
6004162 Education & Training	60	350
6004166 Non-Employee Ed & Training	<u>200</u>	<u>2510</u>
Total Contractual Expenditures	5,620	25900
Chargeback Expenditures		
6004617 Duplicating and Printing	<u>150</u>	<u>0</u>
Total Chargeback Expenditures	150	0
Total Expenditures	5,770	25900
Revenue		
5000912 Health Department - Federal	<u>5,770</u>	<u>25,900</u>
Total Revenue	5,770	25,900

Intro No. 10
Date 9/21/17
Reviewed by
Co. Attorney [Signature]
Date 8-28-2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-321
Date Adopted 9/21/2017
Effective Date 9/25/17

Sponsored by: Health & Human Services and Finance Committees
Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH NATIONAL NETWORK OF PUBLIC HEALTH INSTITUTES FOR PROFESSIONAL SERVICES PROVIDED BY THE DEPARTMENT OF HEALTH FOR 2017

WHEREAS, this County Legislature, by Resolution 137 of 2017, authorized an agreement with National Network of Public Health Institutes for professional services for the Department of Health at a cost not to exceed \$12,000, for January 1, 2017 through June 30, 2017, and

WHEREAS, said agreement is necessary to evaluate the adoption of Center of Disease Control and Prevention's Stopping Elderly Accidents, Deaths and Injuries intervention equipment among older adults and identify ways the findings can be integrated to make STEADI interventions more effective, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through November 30, 2017, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with National Network of Public Health Institutes to extend the period, for professional services for the Department of Health for the period January 1, 2017 through November 30, 2017, and be it

FURTHER RESOLVED, that Resolution 137 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.

COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of September, 2017.

Date sent to County Executive September 22nd, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 9/25, 2017

Intro No. 11
Date 9/21/17
Reviewed by
Co. Attorney [Signature]
Date 8-28-2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-322
Date Adopted 9/21/2017
Effective Date 9/25/17

By Health & Human Services, Personnel, and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

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

WHEREAS, this County Legislature, by Resolution 293 of 2016, authorized and approved renewal of the Traffic Safety Program Grant for the Department of Health and adopted a program budget in the amount of \$80,656 for the period October 1, 2016 through September 30, 2017, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$82,381 for the period October 1, 2017 through September 30, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$82,381 from New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Room 414, Albany, New York 12228 for the Department of Health's Traffic Safety Program Grant, for the period October 1, 2017 through September 30, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$82,381, and be it

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

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

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

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

COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of September, 2017.

Date sent to County Executive September 22nd, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 9/28 2017

EXHIBIT A

Broome County Health Department
 Broome County Health Department Traffic Safety Program - AWARD
 10/1/17-9/30/18
 County Budget
 Index Code: 25010004
 Project Code: 2510561

	Current Budget 10/1/16- 9/30/17	Proposed Budget 10/1/17- 9/30/18
<u>Personal Services</u>		
6001000 Salaries, Full-Time	54,955	55903
6001003 Salaries, Overtime	0	0
Total Personal Services	54,955	55903
<u>Contractual Expenses</u>		
6004012 Office Supplies	100	150
6004045 Training & Education	1,100	2000
6004105 Dues & Membership	75	75
6004160 Mileage & Parking	600	700
6004161 Travel, Hotel & Meals	700	267
6004162 Education & Training	100	325
Total Contractuals	2,675	3517
<u>Chargeback Expenditures</u>		
6004606 Telephone Billing Account	300	300
6004614 Other Chargeback Expenses	472	0
6004617 Duplicating & Printing Chargeback	528	1400
6004618 Office Supply Chargeback	200	100
Total Chargeback Expenditures	1,500	1800
<u>Fringe Benefits</u>		
6008001 State Retirement	10,232	9684
6008002 Social Security	4,004	4276
6008004 Worker's Comp	1,066	839
6008006 Life Insurance	15	15
6008007 Health Insurance	6,031	6260
6008010 Disability	78	87
6008011 Unemployment	100	0
Total Fringe Benefits	21,526	21161
Total Expenditures	80,656	82381
<u>Revenue</u>		
5000912 Health Dept - Federal	80,656	82,381
Total Revenue	80,656	82,381

BROOME COUNTY HEALTH DEPARTMENT

PROGRAM: Traffic Safety Program 10/1/17 - 9/30/18

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual 2016-2017	Currently Authorized 2016-2017	Requested 2017-2018	Recommended 2017-2018
Public Health Educator	18/CSEA	1	1	1	1
Total Full-Time Positions		1	1	1	1

Part-Time Positions

Title of Position	Grade/Unit	Actual 2016-2017	Currently Authorized 2016-2017	Requested 2017-2018	Recommended 2017-2018
Total Part-Time Positions		0	0	0	0

Intro No. 12
Date 9/21/17
Reviewed by [Signature]
Co. Attorney
Date 8-28-2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-323
Date Adopted 9/21/2017
Effective Date 9/25/17

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 342 of 2016, as amended by Resolution 242 of 2017, authorized renewal of an agreement with Cornell Cooperative Extension of Broome County for services related to the Department of Health's Creating Healthy Schools and Communities Grant at an amount not to exceed \$8,473 for the period October 1, 2016 through September 30, 2017, and

WHEREAS, said agreement is necessary to increase access to healthy foods for at least 10% of the population in selected communities and support a Regional Farmer's Market to serve as a foundation for a mini food hub, and

WHEREAS, said agreement expires by its terms on September 30, 2017, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$6,325 for the period October 1, 2017 through September 30, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Cornell Cooperative Extension of Broome County, 840 Front Street, Binghamton, New York 13905 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 an amount not to exceed \$6,325 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510555 (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.

COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of September, 2017.

Date sent to County Executive September 22nd, 2017

Approved [Signature]
County Executive

Date 9/25, 2017

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 13
Date 9/21/17
Reviewed by [Signature]
Co. Attorney
Date 8-28-2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-324
Date Adopted 9/21/2017
Effective Date 9/25/17

Sponsored by: Health & Human Services and Finance Committees
Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BROOME-TIOGA BOCES FOOD SERVICE FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 340 of 2016, authorized an agreement with Broome Tioga BOCES Food Service for services related to the Department of Health's Creating Healthy Schools and Communities Grant at an amount not to exceed \$7,273 for the period October 1, 2016 through September 30, 2017, and

WHEREAS, said services are necessary to provide trainings, and legislation that will assist schools with the assessment of their wellness policies, school environments, and with their School Health Index module that pertains to nutrition, and

WHEREAS, said agreement expires by its terms on September 30, 2017, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$2,000 for the period October 1, 2017 through September 30, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Broome-Tioga BOCES Food Service, 535 Upper Glenwood Road, Binghamton, New York 13905-1699 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 an amount not to exceed \$2,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510531 (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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted, said Legislature was comprised of fifteen members.
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of September, 2017.
Date sent to County Executive September 22nd, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 9/25, 2017

Intro No. 14
Date 9/21/17
Reviewed by
Co. Attorney [Signature]
Date 8-28-2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-325
Date Adopted 9/21/2017
Effective Date 9/25/17

Sponsored by: Health & Human Services and Finance Committees
Seconded by: Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF 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 341 of 2016, as amended by Resolution 240 of 2017, authorized an agreement with Broome Tioga BOCES Professional Development for services related to the Department of Health's Creating Healthy Schools and Communities Grant at an amount not to exceed \$9,273 for the period October 1, 2016 through September 30, 2017, and

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

WHEREAS, said agreement expires by its terms on September 30, 2017, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$4,325 for the period October 1, 2017 through September 30, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Broome-Tioga BOCES Professional Development, 535 Upper Glenwood Road, Binghamton, New York 13905-1699 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 an amount not to exceed \$4,325 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510555 (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.

COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of September, 2017.

Date sent to County Executive September 22nd, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 9/25, 2017

Intro No. 15
Date 9/21/17
Reviewed by [Signature]
Co. Attorney
Date 8/29/2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-326
Date Adopted 9/21/2017
Effective Date 9/25/17

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 330 of 2016, authorized and approved renewal of the Home Energy Assistance Program (HEAP) Grant for the Office for Aging and adopted a program budget in the amount of \$51,240, for the period October 1, 2016 through September 30, 2017, and

WHEREAS, pursuant to Resolution 330 of 2016, the Office for Aging accepted and allocated additional Home Energy Assistance Program Grant funds in the amount of \$21,260 for the period October 1, 2016 through September 30, 2017, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$74,544 for the period October 1, 2017 through September 30, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$74,544 from the Broome County Department of Social Services, 36-38 Main Street, Binghamton, New York 13905, for the Office for Aging's Home Energy Assistance Program Grant for the period October 1, 2017 through September 30, 2018, and be it

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

FURTHER RESOLVED, that this County Legislature authorizes the Office for Aging to accept and allocate additional HEAP funding as may be allocated for the period October 1, 2017 through September 30, 2018, provide there is no increase in employee head count and that the County's financial contribution is not increased, and be it

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

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

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

COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of September, 2017.

Date sent to County Executive September 22nd, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 9/25, 2017

BROOME COUNTY OFFICE AGING
 HOME ENERGY ASSISTANCE PROGRAM (HEAP)
 10/01/17 TO 9/30/18
 DEPT. ID/PROJECT: 34010006 - 3410620
 RENEWAL 9/21/2017

	CURRENT BUDGET 2016-17	PROPOSED BUDGET 2017-18
APPROPRIATIONS		
CONTRACTUAL EXPENSES		
6004012 OFFICE SUPPLIES	\$350	\$350
6004045 EDUCATION/TRAINING SUPPLIES	\$0	\$0
6004055 COMPUTER SOFTWARE & SUPPLIES	\$0	\$0
6004056 COMPUTER HARDWARE	\$800	\$0
6004106 GENERAL OFFICE EXPENSE	\$289	\$289
6004137 ADVERTISING & PROMOTION	\$0	\$0
6004138 OTHER OPERATIONAL EXP	\$0	\$0
6004160 MILEAGE & PARKING	\$0	\$0
6004161 TRAVEL, HOTEL & MEALS	\$0	\$200
6004162 EDUCATION & TRAINING	\$0	\$0
6004164 NON EMPLOYEE TRAVEL	\$0	\$0
6004606 TELEPHONE BILLING ACCOUNT	\$1,600	\$1,500
6004610 PERSONAL SERV. CHGBK.	\$67,661 (1)	\$70,005 (1)
6004614 OTHER CHARGEBACK EXPENSE	\$0	\$0
6004617 DUP/PRINTING CHARGEBACKS	\$600	\$500
6004618 OFFICE SUPPLY CHARGEBACK	\$1,200	\$1,700
6004505 CONTRACTED DATA PROCESSING	\$0	\$0
TOTAL CONTRACTUAL EXPENSE	\$72,500	\$74,544
TOTAL GRANT APPROPRIATIONS	\$72,500	\$74,544
REVENUES		
5000333 OTHER DEPARTMENTAL INCOME	\$72,500 (2)	\$74,544 (2)
TOTAL GRANT REVENUES	\$72,500	\$74,544

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

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

Intro No. 16
Date 9/21/17
Reviewed by ADS
Co. Attorney
Date 8/30/2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-327
Date Adopted 9/21/2017
Effective Date 9/25/17

Sponsored by: Health & Humans Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING REVISION OF THE BALANCING INCENTIVE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 509 of 2016, authorized and approved renewal of the Balancing Incentive Program Grant for the Office for Aging and adopted a program budget in the amount of \$472,706 for the period January 1, 2017 through March 31, 2018, and

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

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$95,631 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Balancing Incentive Program Grant to reflect a decrease of \$95,631 for the period January 1, 2017 through March 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$377,075, and be it

FURTHER RESOLVED, that Resolution 509 of 2016, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of September, 2017.

Date sent to County Executive September 22nd, 2017

Approved [Signature]
County Executive

Date 9/25, 2017

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT A

BROOME COUNTY OFFICE FOR AGING
Balancing Incentive Program (BIP)
1/01/17 TO 3/31/18
DEPT. ID/PROJECT: 34010006 - 3410605
REVISION 9/21/17 FY 2017-18

	CURRENT 2017-18 BUDGET	NET CHANGES +/-	PROPOSED 2017-18 BUDGET
<u>APPROPRIATIONS</u>			
CONTRACTUAL EXPENSES			
6004012 OFFICE SUPPLIES	\$500	\$300	\$800
6004048 MISC. OPERATING SUPPLIES	\$0	\$0	\$0
6004056 COMPUTER HARDWARE	\$0	\$0	\$0
6004137 ADVERTISING & PROMOTION	\$20,000	(\$20,000)	\$0
6004138 OTHER OPERATIONAL EXPENSE	\$0	\$0	\$0
6004146 SUBCONTRACTED PROGRAM EXP.	\$0	\$0	\$0
6004161 TRAVEL, HOTEL & MEALS	\$2,000	\$0	\$2,000
6004162 EDUCATION & TRAINING	\$0	\$0	\$0
6004505 CONTRACTED DATA PROCESSING	\$0	\$0	\$0
6004606 TELEPHONE CHARGEBACKS	\$3,000	(\$3,000)	\$0
6004610 PERSONAL SERVICES CHGBKS.	\$445,706 (1)	(\$71,431)	\$374,275 (1)
6004614 OTHER CHARGEBACK EXPENSE	\$0	\$0	\$0
6004617 DUPLICATING & PRINTING	\$1,000	(\$1,000)	\$0
6004618 POSTAGE CHARGEBACKS	\$500	(\$500)	\$0
TOTAL CONTRACTUAL EXPENSES	<u>\$472,706</u>	<u>(\$95,631)</u>	<u>\$377,075</u>
TOTAL GRANT PROGRAM EXPENSE	\$472,706	(\$95,631)	\$377,075
<u>REVENUES</u>			
5000808 OTHER STATE AID	\$267,614	(\$91,228)	\$176,386
5000946 OTHER FEDERAL AID	\$205,092	(\$4,403)	\$200,689
TOTAL GRANT PROGRAM REVENUE	\$472,706	(\$95,631)	\$377,075

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

\$0

Intro No. 17
Date 9/21/17
Reviewed by AS
Co. Attorney
Date 8/22/2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-328
Date Adopted 9/21/2017
Effective Date 9/25/17

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE NY CONNECTS POINT OF ENTRY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 328 of 2016, authorized and approved renewal of the NY Connects Point of Entry Program Grant for the Office for Aging and adopted a program budget in the amount of \$59,348 for the period October 1, 2016 through September 30, 2017, and

WHEREAS, said program grant funds the point of entry system which provides free, objective and comprehensive information and assistance on long term care, and

WHEREAS, it is desired to renew said program grant in the amount of \$29,674 for the period October 1, 2017 through March 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$29,674 from the New York State Office for Aging, Empire State Plaza, Building 2, Albany, New York 12223-1251 for the Office for Aging's NY Connects Point of Entry Program Grant for the period October 1, 2017 through March 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$29,674, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional NY Connects Point of Entry Program funds for the period October 1, 2017 through March 31, 2018, provided there is no increase in employee head count, and the County's financial contribution is not increased and 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.

COUNTY OF BROOME)
STATE OF NEW YORK) ss.:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of September, 2017.

Date sent to County Executive September 22nd, 2017

Approved [Signature]
County Executive

Date 9/25, 2017

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT A

BROOME COUNTY OFFICE FOR AGING
NY Connects
10/01/17 TO 3/31/18
DEPT. ID/PROJECT: 34010006 - 3410622
RENEWAL FY 2017-18 09/2017 LEGISLATIVE SESSION

	CURRENT 2016-17 BUDGET 12 months	PROPOSED 2017-18 BUDGET 6 months
<u>APPROPRIATIONS</u>		
CONTRACTUAL EXPENSES		
6004012 OFFICE SUPPLIES	\$500	\$0
6004048 MISC. OPERATING SUPPLIES	\$0	\$0
6004056 COMPUTER HARDWARE	\$0	\$0
6004137 ADVERTISING & PROMOTION	\$500	\$0
6004138 OTHER OPERATIONAL EXPENSE	\$0	\$0
6004161 TRAVEL, HOTEL & MEALS	\$0	\$0
6004162 EDUCATION & TRAINING	\$0	\$0
6004505 CONTRACTED DATA PROCESSING	\$0	\$0
6004610 PERSONAL SERVICES CHGBKS.	\$56,848 (1)	\$29,374 (1)
6004614 OTHER CHARGEBACKS	\$250	\$0
6004617 DUPLICATING/PRINTING CHARGEBKS	\$500	\$0
6004618 POSTAGE CHARGEBACKS	\$750	\$300
TOTAL CONTRACTUAL EXPENSES	<u>\$59,348</u>	<u>\$29,674</u>
TOTAL GRANT PROGRAM EXPENSE	\$59,348	\$29,674
<u>REVENUES</u>		
5000808 OTHER STATE AID	\$59,348	\$29,674
TOTAL GRANT PROGRAM REVENUE	\$59,348	\$29,674

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

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

SUMMARY OF PERSONNEL SERVICES POSITIONS

Title of Position:	Grade	Revised 2017-18	Requested 2017-18	Actual 2016-17
Full Time				
Employment & Training Director	F Admin II	1	1	1
Employment & Training Deputy Director	23 Admin I	0.75	0.75	0.75
Associate Employment & Training Coordinator	18 BAPA	0	0	0
Contracts Specialist	18 BAPA	1	1	1
Employment & Training Coordinator	14 CSEA	1	1	1
Employment & Training Counselor	14 CSEA	4	5	4
Sr. Employment & Training Assistant	11 CSEA	1	1	1
Employment & Training Assistant	9 CSEA	2	1	1
Clerk	6 CSEA	0	1	0
Keyboard specialist	8 CSEA	1	0	0
Part Time				
Employment & Training Counselor	14 CSEA	1	1	1
Temporary Help				
Senior Account Clerk	9 CSEA	0	0	0
TOTAL POSITIONS		12.75	12.75	10.75

Intro No. 18
Date 9/21/17
Reviewed by [Signature]
Co. Attorney
Date 8/21/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-329
Date Adopted 9/21/2017
Effective Date 9/25/17

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 329 of 2016, authorized and approved renewal of the Nutrition Services Incentive Program Grant for the Office for Aging and adopted a program budget in the amount of \$171,822 for the period October 1, 2016 through September 30, 2017, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$172,000 for the period October 1, 2017 through September 30, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$172,000 from the New York State Office for Aging, Empire State Plaza, Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's Nutrition Services Incentive Program for the period October 1, 2017 through September 30, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$172,000 and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Nutrition Services Incentive Program funds for the period October 1, 2017 through September 30, 2018, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that 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.

COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of September, 2017.

Date sent to County Executive September 22nd, 2017

Approved

[Signature]
County Executive

Date

9/25, 2017

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT "A"

BROOME COUNTY OFFICE FOR AGING
Nutrition Services Incentive Program (NSIP)
OCT. 1, 2017 to SEPT. 30, 2018
Dept. ID # - 34010006
Project Code: 3410621
RENEWAL 09/2017 Legislative session

	Current Budget 2016-17	Proposed Budget 2017-18
<u>APPROPRIATIONS</u>		
Contractual Expenses		
6004138 Other Operational Expense	\$2,850	\$3,000
6004625 Food Service Chargeback	\$168,972	\$169,000
Total Grant Program Appropriations	\$171,822	\$172,000
<u>REVENUE</u>		
5000936 Nutrition Agriculture Subsidy USDA	\$171,822	(1) \$172,000
Total Grant Program Revenues	\$171,822	\$172,000

Grant is 100% Federal Funds

(1) 235,616 eligible meals to be served @ \$.73 per meal.

Vouchers are submitted based upon eligible meals served.
Reimbursement from the NYS Office for Aging is received 30 days from the date vouchers are submitted.

Intro No. 19
Date 9/21/17
Reviewed by Co. Attorney CDS
Date 9/22/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-330
Date Adopted 9/21/2017
Effective Date 9/25/17

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE CHILD CARE AND DEVELOPMENT BLOCK GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 297 of 2016, authorized and approved renewal of the Child Care and Development Block Grant for the Department of Social Services and adopted a program budget in the amount of \$4,573,940 for the period October 1, 2016 through September 30, 2017, and

WHEREAS, said program grant provides funds for child care subsidies to low income families and for activities related to improving the quality and availability of child day care services, and administrative costs, and

WHEREAS, it is desired to renew said program grant in the amount of \$4,340,464 for the period October 1, 2017 through September 30, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$4,340,464 from the New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144, for the Department of Social Services Child Care and Development Block Grant for the period October 1, 2017 through September 30, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$4,340,464, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Child Care and Development Block Grant funds for the period October 1, 2017 through September 30, 2018, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that 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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of September, 2017.

Date sent to County Executive September 22nd, 2017

Approved JTG

County Executive

Date 9/25/17, 2017

Clerk, County Legislature
County of Broome

EXHIBIT A

Broome County Department of Social Services
Child Care & Development Block Grant (CCDBG) Program Grant
10/1/17 - 9/30/18
Project Number 3510367

<u>Appropriations</u>		<u>Proposed</u>
	<u>Current</u>	
<u>Personal Services</u>		
6001000 Salaries	\$281,468	\$287,171
Total Personal Services	\$281,468	\$287,171
 <u>Contractual Expenses</u>		
6004012 Office Supplies	\$2,000	\$2,000
6004023 Building & Grounds Supply	\$337	\$145
6004055 Computer Software & Supplies	\$3,000	\$3,000
6004100 Postage & Freight	\$200	\$200
6004111 Office Rent	\$41,000	\$32,432
6004117 Buildings & Grounds Expense	\$21,834	\$21,044
6004138 Other Operational Expenses	\$15	\$12
6004160 Mileage & Parking	\$150	\$150
6004161 Travel, Hotel, & Meals	\$500	\$500
6004169 Day Trip Reimbursement	\$40	\$40
6004196 Copying Machine Rentals	\$1,950	\$2,088
6004325 Services for CCDBG Child Care	\$3,855,604	\$3,623,788
6004604 Security Chargeback	\$10,741	\$9,873
6004606 Telephone Billing Account	\$1,500	\$1,300
6004609 Data Processing Chargeback	\$2,080	\$1,848
6004614 Other Chargeback Expenses	\$136,859	\$141,257
6004617 Duplication & Printing	\$2,000	\$4,000
6004618 Office Supplies Chargeback	\$9,000	\$14,000
6004619 Building Services Chargeback	\$5,024	\$3,620
Total Contractual Expenses	\$4,093,834	\$3,861,297
 <u>Fringe Benefits</u>		
6008001 State Retirement	\$50,814	\$51,563
6008002 Social Security	\$21,532	\$21,967
6008004 Workers Compensation	\$5,629	\$5,743
6008006 Life Insurance	\$105	\$105
6008007 Health Insurance	\$119,964	\$112,004
6008010 Disability	\$594	\$614
6008011 Unemployment Insurance	\$0	\$0
Total Fringe Benefits	\$198,638	\$191,996
 Total Grant Appropriations	\$4,573,940	\$4,340,464
 <u>Revenue</u>		
5000929 Services for Recipients	\$4,573,940	\$4,340,464
 Total Grant Revenue	\$4,573,940	\$4,340,464

SOCIAL SERVICES

Child Care and Development Block Grant

SUMMARY OF PERSONNEL SERVICES POSITIONS

<u>Title of Positions</u>	<u>Grade/Unit</u>	<u>Full-Time Positions</u>	
		<u>Currently Authorized (16-17)</u>	<u>Recommended (17-18)</u>
Human Services Coordinator 1	17 CSEA	1	1
Senior Examiner	13 CSEA	1	1
Examiner	11 CSEA	1	1
Examiner	11 CSEA	1	1
Examiner	11 CSEA	1	1
Examiner	11 CSEA	1	1
Keyboard Specialist	8 CSEA	<u>1</u>	<u>1</u>
Total Full-Time Positions		7	7

Intro No. 20
Date 9/21/17
Reviewed by CD
Co. Attorney
Date 9/22/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-331
Date Adopted 9/21/2017
Effective Date 9/25/17

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE SNAP EMPLOYMENT AND TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 299 of 2016, authorized and approved renewal of the SNAP Employment and Training Program Grant for the Department of Social Services and adopted a program budget in the amount of \$175,456 for the period October 1, 2016 through September 30, 2017, and

WHEREAS, said program grant provides supportive services and job search activities for non-public assistance and safety net SNAP recipients, and

WHEREAS, it is desired to renew said program grant in the amount of \$51,213 for the period October 1, 2017 through September 30, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$51,213 from the New York State Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243-0001, for the Department of Social Services' SNAP Employment and Training Program Grant for the period October 1, 2017 through September 30, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$51,213, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional SNAP Employment and Training funds as may be allocated by New York State Office of Temporary and Disability Assistance for the period October 1, 2017 through September 30, 2018, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of September, 2017.

Date sent to County Executive September 22nd, 2017

Approved J. J. Pasquale
County Executive

Date 9/25, 2017

Clerk, County Legislature
County of Broome

EXHIBIT A**BROOME COUNTY SOCIAL SERVICES
SNAP EMPLOYMENT AND TRAINING**

10/1/17-9/30/18

Index Number: 35010006

Project Cor 3510369

<u>Appropriations</u>	<u>10/16-9/17 Current Budget</u>	<u>10/17-9/18 Proposed Budget</u>
<u>Personal Services</u>		
6001000 Salaries(full time)	\$ 62,209	\$ -
Total Personal Services	\$ 62,209	\$ -
<u>Contractual Expenses</u>		
6004012 Office Supplies	\$ -	\$ -
6004056 Computer Software/Hardware	\$ -	\$ -
6004100 Postage/Freight	\$ 500	\$ 500
6004106 General Office Expenses	\$ -	\$ -
6004147 Other Program Expenses	\$ 17,247	\$ 14,311
6004303 Jobs-Administration	\$ 26,918	\$ 21,625
6004606 Chargeback to IT Call Center	\$ -	\$ -
6004614 Other Chargeback Expenses	\$ 45,727	\$ 14,277
6004617 Duplicating/Printing	\$ -	\$ -
6004618 Office Supplies Chargeback	\$ 500	\$ 500
6004619 Building/Services Chargeback	\$ -	\$ -
Total Contractual Expenses	\$ 90,892	\$ 51,213
<u>Fringe Benefits</u>		
6008010 State Retirement	\$ 6,585	\$ -
6008002 Social Security	\$ 4,759	\$ -
6008004 Workers Compensation	\$ 1,244	\$ -
6008006 Life Insurance	\$ 30	\$ -
6008007 Health Insurance	\$ 9,567	\$ -
6008010 Disability	\$ 170	\$ -
Total Fringe Benefits	\$ 22,355	\$ -
Total Grant Appropriations		
Revenue	\$175,456	\$ 51,213
5000925 Administration (F)	\$175,456	\$ 51,213
Total Grant Revenue	\$175,456	\$ 51,213

Program Name: SNAP Employment and Training

Index Number: 35010006

Project Number: 3510369

Date: 8/2/17

Position/Title	Grade	Unit	Actual 2016-17	Requested 2017-18	Recommended 2017-18
Social Services Examiner	11	CSEA	2	0	
Total Full time positions			2	0	0

Intro No. 21
Date 9/21/17
Reviewed by COS
Co. Attorney
Date 8/29/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-332
Date Adopted 9/21/2017
Effective Date 9/25/17

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 298 of 2016, authorized and approved renewal of the Home Energy Assistance Program (HEAP) Grant for the Department of Social Services and adopted a program budget in the amount of \$423,824, for the period October 1, 2016 through September 30, 2017, and

WHEREAS, said program grant provides low income households with assistance for energy costs, and

WHEREAS, it is desired to renew said program grant in the amount of \$423,824 for the period October 1, 2017 through September 30, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$423,824 from the Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243 for the Department of Social Service's Home Energy Assistance Program Grant for the period October 1, 2017 through September 30, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$423,824, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Home Energy Assistance Program funds for the period October 1, 2017 through September 30, 2018, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of September, 2017.

Date sent to County Executive September 22nd, 2017

Approved

J. J. G.
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date

9/25, 2017

BROOME COUNTY DEPARTMENT OF SOCIAL SERVICES
 HOME ENERGY ASSISTANCE PROGRAM
 10/1/17-9/30/18
 PEOPLESOFT DEPT ID & PROJECT 35010006.3510368

EXHIBIT A

<u>APPROPRIATIONS</u>	<u>Budget</u> <u>10/2016-9/2017</u>	<u>Proposed Budget</u> <u>10/2017-9/2018</u>
<u>PERSONAL SERVICES</u>		
6001000 Salaries (Full Time)	\$104,488	\$109,911
6001002 Temporary Help	46,660	45,321
6001003 Overtime	0	0
6001008 Stand-By Pay	4,400	4,400
TOTAL PERSONAL SERVICES	<u>\$155,548</u>	<u>\$159,632</u>
<u>CONTRACTUAL EXPENSES</u>		
6004111 Office Rent	\$0	\$0
6004012 Office Supplies	1,000	1,000
6004023 Bldg & Supplies	0	0
6004102 Telephone-Equipment	600	1,500
6004106 General Office Expense	1,000	771
6004117 Bldg & Grounds Expense	0	0
6004138 Operational expenses	0	0
6004161 Travel, Hotel & Meals	100	100
6004168 Other Personal Expenses	0	0
6004169 Day Trip Meal Reimbursement	50	50
6004604 DPW Security Chargeback	0	0
6004606 Telephone Chargeback	2,500	2,237
6004610 Other Program Expenses	65,000	74,544
6004614 Other Chargeback Expense	138,180	122,407
6004617 Dup./Print Chargeback	0	200
6004618 Postage - Office Supplies C/B	1,500	1,600
6004619 Building Services Chargeback	0	0
6004627 Single Audit Chargeback	0	0
TOTAL CONTRACTUAL EXPENSES	<u>\$209,930</u>	<u>\$204,409</u>
<u>FRINGE BENEFITS</u>		
6008001 State Retirement	16,513	17,395
6008002 Social Security	11,543	11,875
6008004 Worker's Compensation	3,018	3,104
6008006 Life Insurance	45	45
6008007 Health Insurance	26,972	27,101
6008010 Disability	255	263
TOTAL FRINGE BENEFITS	<u>\$58,346</u>	<u>\$59,783</u>
TOTAL GRANT APPROPRIATIONS	\$423,824	\$423,824
<u>REVENUE</u>		
5000930 HEAP	\$423,824	\$423,824
TOTAL GRANT REVENUE	\$423,824	\$423,824

Home Energy Assistance Program (HEAP)

Department #: 35010006

Project Code: 3510368

10/1/17 – 9/30/18

<u>Position/Title</u>	<u>Grade/Unit</u>	<u>Actual</u> 2016-2017	<u>Requested</u> 2017-2018	<u>Recommended</u> 2017-2018
HEAP Program Coordinator	17/CSEA	0	1	1
Sr. Social Welfare Examiner	13/CSEA	1	0	0
Social Welfare Examiner	11/CSEA	1	1	1
Clerk	6/CSEA	1	1	1
	Total	3	3	3

Intro No. 22 C
Date 9/21/17
Reviewed by [Signature]
Co. Attorney
Date 8-29-2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-333
Date Adopted 9/21/2017
Effective Date 9/25/17

Sponsored by: Health & Human Services and Finance Committees
Seconded by: Hon. Robert Weslar

RESOLUTION AUTHORIZING RENEWAL OF LOCAL REENTRY TASK FORCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH THE SOUTHERN TIER AIDS PROGRAM TO ADMINISTER SAID PROGRAM FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 515 of 2016, authorized and approved renewal of the Local Reentry Task Force Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$132,200 and authorized an agreement with the Southern Tier AIDS Program to administer said program for the period July 1, 2016 through September 30, 2017, and

WHEREAS, said program's goal is to reduce recidivism in local jurisdictions and increase public safety, and

WHEREAS, it is desired to renew said program grant in the amount of \$125,009, adopt a program budget and renew the agreement with the Southern Tier AIDS Program to continue to administer said program for the period October 1, 2017 through September 30, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$125,009 from the New York State Division of Criminal Justice Services, Four Tower Place, Albany, New York 12203 for the Department of Mental Health's Local Reentry Task Force Program Grant for the period October 1, 2017 through September 30, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$125,009, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Southern Tier AIDS Program, 22 Riverside Drive, Binghamton, New York 13905, to provide a Reentry Coordinator that will provide services to inmates after release from incarceration, 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 an amount not to exceed \$120,150 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005036.2610436 (Southern Tier AIDS Program), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Local Reentry Task Force Program funds, for the period October 1, 2017 through September 30, 2018 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

Intro No. 22
Date 9/21/17
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-333
Date Adopted 9/21/2017
Effective Date 9/25/17

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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of September, 2017.

Date sent to County Executive September 22nd, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 9/25, 2017

EXHIBIT A

Broome County Mental Health
2017/2018 Local Reentry Task Force Grant
10/01/17-09/30/18
Dept. ID 26000004
Project Code - 2610436

Description	Approved Budget 10/01/16-09/30/17	Proposed Budget 10/01/17-09/30/18
<u>Appropriations</u>		
<u>Contractual Expenses</u>		
6004621 Building/Land Rental Chargeback	\$ 5,140	\$ 4,859
6005036 So. Tier Aids	\$ 127,060	\$ 120,150
Total Contractual Expenses	\$ 132,200	\$ 125,009
Total Grant Appropriation	\$ 132,200	\$ 125,009
<u>Revenues</u>		
<u>State Aid</u> 5000808 State Aid (Other)	\$ 132,200	\$ 125,009
Total Grant Revenue	\$ 132,200	\$ 125,009

Intro No. 83
Date 9/21/17
Reviewed by RLS
Co. Attorney
Date 8/29/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-334
Date Adopted 9/21/2017
Effective Date 9/25/17

Sponsored by: Health & Human Services and Personnel Committees

Seconded by: Hon. Kelly F. Wildoner

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

WHEREAS, this County Legislature, by Resolution 391 of 2016, authorized renewal of the Fairview Recovery Services Program grant for the Department of Mental Health, adopted a program budget in the total amount of \$1,414,794 and authorized an agreement with Fairview Recovery Services, Inc. to administer said program in the amount of \$1,414,794 for the period January 1, 2017 through December 31, 2017, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase of \$250,000 in grant appropriations and amend the agreement with Fairview Recovery Services, Inc., to reflect an increase of \$250,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Fairview Recovery Services Program Grant to reflect an increase of \$250,000 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 \$1,664,794, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Fairview Recovery Services, Inc., 5 Merrick Street, Binghamton, New York 13904, to reflect an increase of \$250,000 to administer said program for the Department of Mental Health for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,664,794 for the term of the agreement, and be it

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

FURTHER RESOLVED, that Resolution 391 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

Intro No. 23
Date 9/21/17
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-334
Date Adopted 9/21/2017
Effective Date 9/25/17

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.

COUNTY OF BROOME)
STATE OF NEW YORK) ss.:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of September, 2017.

Date sent to County Executive September 22nd, 2017

Approved JTC
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 9/25, 2017

EXHIBIT A

Broome County Mental Health
2017 Fairview Recovery Services
01/01/17-12/31/17
Dept. ID 26000004
Project Code 2610427

Description	<u>Approved Budget</u> <u>01/01/17-12/31/17</u>	<u>Proposed Changes</u> <u>01/01/17-12/31/17</u>	<u>Proposed Budget</u> <u>01/01/17-12/31/17</u>
<u>Appropriations</u>			
<u>Contractual Expenses</u>			
6005012 Contracted Services - Fairview Recovery Svcs	\$ 1,414,794	\$ 250,000	\$ 1,664,794
Total Contractual Expenses	\$ 1,414,794	\$ 250,000	\$ 1,664,794
<u>Revenues</u>			
5000843 State Aid - Fairview Recovery Services	\$ 138,214	\$ -	\$ 138,214
5000915 Federal Aid - MH Contract Agency	\$ 1,276,580	\$ 250,000	\$ 1,526,580
Total Grant Revenue	\$ 1,414,794	\$ 250,000	\$ 1,664,794

Intro No.

24

Date

9/21/17

Reviewed by
Co. Attorney

[Signature]

Date

8-29-2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-33 5

Date Adopted 9/21/2017

Effective Date 9/25/17

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING THE DEPARTMENT OF MENTAL HEALTH TO TRANSFER
MENTAL HEALTH SCHOOL PROJECT GRANT FUNDS BETWEEN VARIOUS VENDORS**

WHEREAS, this County Legislature, by Resolution 437 of 2017, authorized and approved the Mental Health Schools Project Grant, adopted a program budget in the amount of \$416,000 and authorized agreements with Binghamton University in the amount of \$383,254, Broome-Tioga BOCES in the amount of \$10,189 and Coordinated Care Services in the amount of \$16,746 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, the Acting Commissioner of Mental Health requests authorization to transfer Mental Health School Project funds between Binghamton University, Broome-Tioga BOCES and Coordinated Care Services without further legislative approval as long as the aggregate amount does not exceed \$410,189, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Department of Mental Health to transfer Mental Health School Project funds between Binghamton University, Broome-Tioga BOCES and Coordinated Care Services without further legislative approval as long as the aggregate amount does not exceed \$410,189 for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that Resolution 437 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of September, 2017.

Date sent to County Executive September 22nd, 2017

Approved

[Signature]

County Executive

Date

9/25

, 20 17

[Signature]

Clerk, County Legislature
County of Broome

Intro No. 35
Date 9/21/17
Reviewed by
Co. Attorney RLM
Date 9/1/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-336
Date Adopted 9/21/2017
Effective Date 9/25/17

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION CONFIRMING APPOINTMENT OF RYAN LaCLAIR AS NURSING HOME ADMINISTRATOR

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the powers vested in him by Article XIV, Section C1401 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this Legislature, Ryan LaClair, of Horan Road, Vestal, New York 13850, as Nursing Home Administrator at the base salary of \$122,224, effective September 5, 2017, and

WHEREAS, the County Executive certifies that Mr. LaClair is fully qualified to fill the position of Nursing Home Administrator, and

WHEREAS, it is desired at this time, pursuant to the provisions of Article III, Section C310, of the Broome County Charter and Administrative Code, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature hereby confirms the appointment of Ryan LaClair, of Horan Road, Vestal, New York 13850, as Nursing Home Administrator, at the base salary of \$122,224, effective September 5, 2017 in accordance with his appointment by the County Executive, 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of September, 2017.

Date sent to County Executive September 22nd, 2017

Approved J. J. O'Connell
County Executive

Date 9/25, 2017

[Signature]
Clerk, County Legislature
County of Broome



State of New York
County of Broome Government Offices

Office of the Broome County Executive
Jason T. Garnar, County Executive

August 31, 2017

Broome County Legislature
P.O. Box 1766
County Office Building
Binghamton, N.Y. 13901

Ladies and Gentlemen:

Pursuant to the authority vested in the County Executive by Article XIV, Section C1401 of the Broome County Charter, I hereby designate and appoint Ryan LaClair, of Horan Rd. Vestal, N.Y. 13850, Nursing Home Administrator, effective September 5, 2017 at the annual salary of \$122,224.

I hereby certify that Ryan LaClair is fully qualified to fill the position of the Nursing Home Administrator.

Confirmation of the above appointment is respectfully requested.

Sincerely,

Jason T. Garnar
County Executive

Ryan LaClair

19957 County Route 47 Carthage, NY 13619 | 315-804-4966 | seront@hotmail.com

Objective

I am looking for a management position within the healthcare field where I can apply and expand my skills, and have the opportunity to demonstrate my commitment to staff and patients alike.

Education

MASTERS OF SCIENCE HEALTHCARE MANAGEMENT | 2014 | UTICA UNIVERSITY

- Major: Healthcare Management

BACHELORS OF ARTS PSYCHOLOGY | 2008 | S.U.N.Y OSWEGO

- Major: The Arts

Skills & Abilities

MANAGEMENT

- Two plus years experience as a Licensed Nursing Home Administrator. My role was to organize, plan, monitor, supervise and maintain the standards necessary for a skilled nursing facility to succeed. Under my leadership, I was able to raise the CMS Quality Measures of a 90 bed facility to a five star rating. I conducted facility rounds to better understand the needs of my staff and residents to create an environment that best meet the needs of all parties. Facilitated and led Quality Assurance Committee to identify and achieve quality improvement goals.

COMMUNICATION

- I understand that communication is the cornerstone of any successful organization.

LEADERSHIP

- Licensed Nursing Home Administrator – NY License # 05727
- Eagle Scout at the age of 16
- Boys State Delegate 2003

Experience

LICENSED NURSING HOME ADMINISTRATOR | THE COUNTRY MANOR NURSING AND REHABILATION CENTRE |CARTHAGE, NY | JULY 2015 TO PRESENT

- My role was to organize, plan, monitor, supervise and maintain the standards necessary for a skilled nursing facility to succeed. Oversaw the management of multiple departments and lead them to work together to achieve best outcomes for residents. Directed and maintained a Quality Assurance Committee designed to identify areas of improvement and lead the team to overcoming those areas through problem-solving skills, effective interventions, and communication. Wrote plan of correction for statement of deficiencies identified during NYSDOH survey.

LICENSED NURSING HOME ADMINISTRATOR | ABSOLUT CARE | ENDICOTT, NY | JANUARY 2015 - JULY 2015

- Administrator of a 160 bed facility. Worked with senior management to develop a foothold in the industry. Developed plan of correction for Department of Health survey. Created audit tools to monitor current standing and track progression to established thresholds established during Quality Assurance Committee meetings.

MENTAL HEALTH COUNSELOR | SAMARITAN MEDICAL CENTER | WATERTOWN, NY | 2009 TO 2014

- I worked with individuals with various mental health issues from depression to schizophrenia. With the individual, we worked to develop care plans to identify problems and strategies to overcome them.

Intro No. 26
Date 9/21/17
Reviewed by AW
Co. Attorney
Date 9/28/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-337
Date Adopted 9/21/2017
Effective Date 9/25/17

Sponsored by: Health & Human Services Committee

Seconded by: Hon. Matthew J. Pasquale

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

<u>NAME</u>	<u>TERM EXPIRING</u>
April Ramsay 183 Bevier Street Binghamton, NY 13904	9/30/21

and

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of September, 2017.

Date sent to County Executive September 22nd, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 9/25, 2017

Intro No. 27
Date 9/21/17
Reviewed by [Signature]
Co. Attorney
Date 9-26-2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-338
Date Adopted 9/21/2017
Effective Date 9/25/17

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE EARLY INTERVENTION ADMINISTRATION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 336 of 2016, authorized and approved renewal of the Early Intervention Administration Program Grant for the Department of Health and adopted a program budget in the amount of \$77,359, for the period October 1, 2016 through September 30, 2017, and

WHEREAS, said program grant identifies and registers infants and children with suspected disabilities and developmental delays and refers them to the Early Intervention Program to ensure they are provided with appropriate services, and

WHEREAS, it is desired to renew said program grant in the amount of \$77,359 for the period October 1, 2017 through September 30, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$77,359 from New York State Department of Health, Division of Family Health-Fiscal Unit, Corning Tower, Empire State Plaza, Albany, New York 12237-0657 for the period October 1, 2017 through September 30, 2018 and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$77,359, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Early Intervention Administration Program funds for the period October 1, 2017 through September 30, 2018, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of September, 2017.

Date sent to County Executive September 22nd, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 9/25 20 17

EXHIBIT A

Broome County Health Department

Early Intervention Administration - EI Admin

PS Department # 25010004

PS Project Code # 2510562

	10/01/16 - 09/30/17	10/01/17 - 09/30/18
	Current Budget	Proposed Budget
Appropriations		
Personal Services		
6001001 SALARIES PART-TIME	42,972	44,371
6001003 SALARIES OVERTIME	2,285	0
Total Personal Services	<u>45,257</u>	<u>44,371</u>
Chargeback Expenditures		
6004610 PERSONAL SERVICES CHARGEBACK	8,179	11,296
Total Chargeback Expenditures	<u>8,179</u>	<u>11,296</u>
Fringe Benefits		
6008001 STATE RETIREMENT	7,874	7,883
6008002 SOCIAL SECURITY	3,462	3,394
6008004 WORKERS COMPENSATION	724	666
6008006 LIFE INSURANCE	12	11
6008007 HEALTH INSURANCE	12,245	9,858
6008010 DISABILITY INSURANCE	6	0
6008011 UNEMPLOYMENT INSURANCE	100	100
Total Fringe Benefits	<u>23,923</u>	<u>21,692</u>
Total Expenditures	<u>77,359</u>	<u>77,359</u>
Revenue		
5000912 HEALTH DEPARTMENT - FEDERAL	77,359	77,359
Total Revenue	<u>77,359</u>	<u>77,359</u>

**BROOME COUNTY HEALTH DEPARTMENT
PROGRAM 10/01/17-09/30/18 Early Intervention Administration**

SUMMARY OF PERSONAL SERVICE POSITIONS

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

Title of Position	Part-Time Positions				
	Grade/Unit	Actual 10/16-9/17	Currently Authorized 10/16-9/17	Requested 10/17-9/18	Recommended 10/17-9/18
Director of CSEIN Program	Admin II	1	1	1	1
Children with Special Needs Program Supervisor	20/BAPA	1	1	1	1
Total Part-Time Positions		<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>

Intro No. 28
Date 9/21/17
Reviewed by
Co. Attorney [Signature]
Date 9/11/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-339
Date Adopted 9/21/2017
Effective Date 9/25/17

Sponsored by: County Administration Committee
Seconded by: Hon. Matthew J. Pasquale

RESOLUTION IN SUPPORT OF A PROPOSED BROOME CHENENAGO DELAWARE (BCD) ATV & DIRT BIKE PARK

WHEREAS, there is a proposal to provide a safe and legal space for dirt bike and ATV enthusiasts and a place for their families to spend time together riding in the great outdoors of New York State through a Broome Chenango Delaware Family (BCD) ATV & Dirt Bike Park, and

WHEREAS, the Broome County Legislature supports positive recreational alternatives to the unfortunate activities that can lead to drug and alcohol abuse, promotes social interaction between children, young adults and adults, supports increasing tourism, supports the retention of local youth through increases job opportunities and leisure activities, supports the retention of our blue collar work force, supports the increases use of our current state forests and parks, and encourages private investment, and

WHEREAS, the development of a BCD Family ATV & Dirt Bike Park supports each of those goals, and

WHEREAS, the development of a BCD Family ATV & Dirt Bike Park will also bring in substantial dollars to the state coffers for conservation efforts, and

WHEREAS, Broome County wishes to express its support of a BCD Family ATV & Dirt Bike Park at the park system centered at Oquaga Creek State Park, therefore be it

RESOLVED, that the Broome County Legislature supports of a BCD Family ATV & Dirt Bike Park at the park system centered at Oquaga Creek State Park, and be it

FURTHER RESOLVED, that the Clerk to the Legislature shall forward a certified copy of the resolution that a copy of this Resolution shall be sent to Governor Andrew Cuomo, New York State Senator Frederick Akshar, New York State Senate Majority Leader John Flanagan, New York State Assemblywoman Donna Lupardo, New York State Assemblyman Clifford Crouch and New York State Assemblyman Christopher Friend, New York State Assembly Speaker Carl Heastie, New York State Department of Environmental Conservation Commissioner Basil Seggos, New York State Office of Parks, Recreation and Historic Preservation Commissioner Rose Harvey, and NYSAC Executive Director Stephen Acquario.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of September, 2017.

Date sent to County Executive September 22nd, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 9/25 2017

Intro No. 29
Date 9/21/17
Reviewed by
Co. Attorney RLA
Date 8/28/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-340
Date Adopted 9/21/2017
Effective Date 1/25/17

Sponsored by: Public Safety & Emergency Services Committee

Seconded by: Hon. Matthew J. Pasquale

**RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE CRIMINAL JUSTICE
ADVISORY BOARD**

WHEREAS, Jason Garnar, County Executive, pursuant to the authority vested in him by Resolution 61 of 1985 has duly designated and appointed the following named individual to membership on the Criminal Justice Advisory Board, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Donald Bowersox 973 Ballyhack Road Port Crane, NY 13833	9/30/18

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 61 of 1985 hereby confirms the appointment of the above-named individual to membership on the Criminal Justice Advisory Board for the term indicated, in accordance with their appointment by the County Executive.

COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of September, 2017.

Date sent to County Executive September 22nd, 2017

Approved Jason Garnar
County Executive
Date 9/25, 2017

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 30
Date 9/21/17
Reviewed by AS
Co. Attorney
Date 9/29/2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-341
Date Adopted 9/21/2017
Effective Date 9/25/17

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

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

WHEREAS, this County Legislature, by Resolution 276 of 2016, authorized and approved renewal of the agreement with the Delaware County Sheriff's Office for housing Broome County prisoners at an amount not to exceed \$75 per day, per prisoner, for the Office of the Sheriff for the period October 1, 2016 through September 30, 2017, and

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

WHEREAS, said agreement expires by its terms on September 30, 2017, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$75 per day, per prisoner, for the period October 1, 2017 through September 30, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Delaware County Sheriff's Office, PO Box 326, Delhi, New York 13753 for housing Broome County prisoners for the Office of the Sheriff 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 an amount not to exceed \$75 per day, per prisoner, for the term of the agreement, and be it

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

FURTHER RESOLVED, that the County Executive or 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of September, 2017.

Date sent to County Executive September 22nd, 2017

Approved [Signature]
County Executive

Date 9/25, 2017

[Signature]

Clerk, County Legislature
County of Broome

Intro No.

31

Date

9/21/17

Reviewed by
Co. Attorney

ADS

Date

8/31/2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-342

Date Adopted 9/21/2017

Effective Date 9/25/17

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

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

WHEREAS, this County Legislature, by Resolution 168 of 2017 authorized the Department of Public Transportation to accept 7/12ths of the County's allocation of Federal Transportation Administration Funds in the amount of \$1,920,026, and

WHEREAS, the Commissioner of Public Transportation requests authorization to apply for and accept the remaining 5/12ths of the County's allocation of Federal Transportation Administration Funds in the amount of \$1,510,556, 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 an additional \$1,510,556 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 Resolution 168 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, 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

Intro No. 31
Date 9/21/17
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-342
Date Adopted 9/21/2017
Effective Date 9/25/17

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.

COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of September, 2017.

Date sent to County Executive September 22nd, 2017

Approved JTC
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 9/25, 2017

Intro No. 32
Date 9/21/17
Reviewed by Co. Attorney JOS
Date 9/21/2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-343
Date Adopted 9/21/2017
Effective Date 9/25/17

Sponsored by: Public Works & Transportation and Finance Committees
Seconded by: Hon. Matthew J. Pasquale

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

WHEREAS, the Commissioner of Public Transportation requests authorization to apply for and accept Federal Transportation Administration Section 5311 Appalachian funds that have been transferred to the Section 5307 Urbanized Area account in the amount of \$27,000, and

WHEREAS, said funding will support 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 Federal Transit Administration Section 5311 Appalachian funds that have been transferred to the Section 5307 Urbanized Area account in the amount of \$27,000 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.

COUNTY OF BROOME)
STATE OF NEW YORK) ss.:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members. IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of September, 2017.

Date sent to County Executive September 22nd, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 9/25, 20 17

Intro No. 33
Date 9/21/17
Reviewed by JDS
Co. Attorney
Date 9/21/2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-34
Date Adopted 9/21/2017
Effective Date 9/25/17

Sponsored by: Public Works & Transportation and Finance Committees
Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH i3 ELECTRONICS INC., F/K/A HURON REAL ESTATE ASSOCIATES LLC FOR THE DISCHARGE 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 2017-2018

WHEREAS, this County Legislature, by Resolution 130 of 2017, authorized an agreement with i3 Electronics Inc., f/k/a Huron Real Estate Associates LLC for the discharge 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 a cost not to exceed \$20,000 for the period May 1, 2017 through April 30, 2018, and

WHEREAS, said agreement is necessary to discharge raw leachate to a treatment facility for final treatment and discharge into a major watercourse, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the total not to exceed amount by \$50,000 for the treatment and disposal of an unanticipated and excessive amount of precipitation received this year, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with i3 Electronics, Inc., Dept. 723, Lockbox 8000, Buffalo, New York 14267-0002 to increase the sum total not to exceed amount to \$70,000 for discharge of raw leachate from the leachate collection system at the Broome County Landfill for the Department of Public Works Division of Solid Waste for the period May 1, 2017 through April 30, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a sum total amount not to exceed \$70,000, 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 Resolution 130 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.

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of September, 2017.
Date sent to County Executive September 22nd, 2017

Approved JDS
County Executive
Date 9/21, 2017

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 34
Date 9/21/17
Reviewed by JOS
Co. Attorney
Date 8/31/2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-345
Date Adopted 9/21/2017
Effective Date 9/25/17

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2017-2020

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland Johnson, Inc. for professional engineering services for the Department of Aviation's Master Plan Update Project at a cost not to exceed \$798,000, for the period September 21, 2017 through January 1, 2020, and

WHEREAS, said services are necessary to develop an airport master plan update, evaluate the safety and efficiency of the Greater Binghamton Airport and assess the aviation industry's evolving needs and trends now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland Johnson, Inc., 49 Court Street, Suite 240, Binghamton, New York 13901, for professional engineering services, for the Department of Aviation's Master Plan Update Project for the period September 21, 2017 through January 1, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$798,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6004255.2820062 (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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of September, 2017.

Date sent to County Executive September 22nd, 2017

Approved [Signature]
County Executive

Date 9/25, 2017

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 35
Date 9/21/17
Reviewed by DS
Co. Attorney
Date 9/21/2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-34 6
Date Adopted 9/21/2017
Effective Date 9/25/17

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2017-2018

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland Johnson, Inc. for professional engineering services for the Department of Aviation's Runway 10/28 Rehabilitation Project Design at a cost not to exceed \$450,000, for the period September 21, 2017 through August 1, 2019 and

WHEREAS, said services are necessary to evaluate existing pavement, develop rehabilitation methods and assess causes for deterioration, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland Johnson, Inc., 49 Court Street, Suite 240, Binghamton, New York 13901, for professional engineering services, for the Department of Aviation's Runway 10/28 Rehabilitation Project Design for the period September 21, 2017 through August 1, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$450,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6004255.2820063 (Runways), 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.

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of September, 2017.

Date sent to County Executive September 22nd, 2017

Approved _____

County Executive

Date 9/25, 2017

Clerk, County Legislature
County of Broome

Intro No. 36
Date 9/21/17
Reviewed by AS
Co. Attorney
Date 8/31/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-347
Date Adopted 9/21/2017
Effective Date 9/25/17

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON, INC.

WHEREAS, this County Legislature, by Resolution 100 of 2017, authorized an agreement with McFarland Johnson, Inc. for professional engineering services for the Department of Aviation at a cost not to exceed \$36,541 for March 20, 2017 through June 20, 2017, and

WHEREAS, said agreement is necessary for design and construction services for the Greater Binghamton Airport North Apron Glycol Tank Connection to Sanitary Sewer Project, and

WHEREAS, it is necessary to authorize an amendment of said agreement in the form of a no cost time extension through December 31, 2017 for professional services for the Airport Drainage Improvement Project, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with McFarland Johnson, Inc. for a no cost time extension for professional services for the Department of Aviation for the period March 20, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that Resolution 100 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.

COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of September, 2017.

Date sent to County Executive September 22nd, 2017

Approved JATG
County Executive

Date 9/25, 2017

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 37
 Date 9/21/17
 Reviewed by LLS
 Co. Attorney
 Date 8/30/17

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2017-348
 Date Adopted 9/21/2017
 Effective Date 1/25/17

Sponsored by: Finance and Public Works & Transportation Committees

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2017 Capital Improvement Program is hereby amended to create a new project for Aviation as follows:

Code	Project Name	Total	Estimated Construction Cost:			Other *
			Federal	State		
2820063	Runway 10/28 Rehabilitation Design	\$450,000	\$405,000	\$22,500		\$22,500

Local Finance Law Section 11			How Financed:	
Year Start	YPU	LFL	Bond	Current Revenue
2017	5	62a	\$450,000	\$0

*PFC Funding
 Description: To create a project for the Runway 10/28 Rehabilitation Project – Design portion needed for future construction project. Funding made available in 2017 by the FAA instead of 2018.

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.

COUNTY OF BROOME) ss.
 STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.
 IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of September, 2017.

Date sent to County Executive September 22, 2017

Approved [Signature]
 County Executive

[Signature]
 Clerk, County Legislature
 County of Broome

Date 9/25, 2017

Intro No. 38
Date 9/21/17
Reviewed by
Co. Attorney lca
Date 9/1/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-349
Date Adopted 9/21/2017
Effective Date 9/25/17

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

Seconded by: Hon. Kelly F. Wildoner

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE WILLOW POINT NURSING HOME

RESOLVED, that in order to provide sufficient funds for the Willow Point Nursing Home, this County Legislature hereby authorizes the Director of the Office of Management and Budget to make the following transfer of funds:

	Department	Account	Description	Amount
From:	27010104	6004255	Contracted Services	\$84,000
To:	27010104	6001000	Salaries	\$47,600
	27010104	6001003	Salaries Overtime	\$36,400

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of September, 2017.

Date sent to County Executive September 22, 2017

Approved JTB
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 9/25, 2017

Intro No.

39

Date

9/21/17

Reviewed by
Co. Attorney

RW

Date

8/30/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-350

Date Adopted 9/21/2017

Effective Date 9/25/17

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH HAYLOR FREYER & COON, INC., FOR COUNTY-OWNED PROPERTY, BOILER AND MACHINERY AND INLAND MARINE INSURANCE COVERAGE FOR THE OFFICE OF RISK AND INSURANCE FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 2016-434, authorized an agreement with Haylor Freyer & Coon, Inc., for County-Owned Property, Boiler and Machinery and Inland Marine Insurance Coverage for the Office of Risk and Insurance at a cost not to exceed \$200,977 for the period October 2, 2016 through October 1, 2017, and

WHEREAS, said agreement expired by its terms on October 1, 2017, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$260,829, for the period October 2, 2017 through October 1, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Haylor Freyer & Coon, Inc., 231 Salina Meadows Parkway, P.O. Box 4743, Syracuse, New York 13221-4743 for County-Owned Property, Boiler and Machinery and Inland Marine Insurance Coverage for the Office of Risk & Insurance for the period October 2, 2017 through October 1, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$260,829 for the term of the agreement, and be it

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

FURTHER RESOLVED, that the County Executive or 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of September, 2017.

Date sent to County Executive September 22nd, 2017

Approved

JSTG

County Executive

Date

9/25

2017

[Signature]

Clerk, County Legislature
County of Broome

Intro No. 40
Date 9/21/17
Reviewed by ACA
Co. Attorney
Date 8/21/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-351
Date Adopted 9/21/2017
Effective Date 9/25/17

Sponsored by: Finance and Personnel Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH SECURITY MUTUAL LIFE INSURANCE COMPANY OF NEW YORK FOR LIFE INSURANCE FOR ELIGIBLE BROOME COUNTY EMPLOYEES FOR THE OFFICE OF RISK AND INSURANCE FOR 2018

WHEREAS, the Risk Manager requests authorization for an agreement with Security Mutual Life Insurance Company of New York for life insurance for eligible Broome County employees for the Office of Risk and Insurance at a rate of \$0.19 per enrollee per month, and \$0.30 per enrollee per month for accidental death and dismemberment insurance for the period January 1, 2018 through December 31, 2018, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with Security Mutual Life insurance Company of New York, 100 Court Street, PO Box 1625, Binghamton, New York 13902-1625, for life insurance for eligible Broome County employees for the Office of Risk and Insurance for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$0.19 per enrollee per month for life insurance and \$0.30 per enrollee per month for accidental death and dismemberment insurance for the term of the agreement, and be it

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of September, 2017.

Date sent to County Executive September 22nd, 2017

Approved J. T. G.
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 9/25, 2017

Intro No. 41
Date 9/21/17
Reviewed by MA
Co. Attorney
Date 9/1/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-352
Date Adopted 9/21/2017
Effective Date 9/25/17

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING AN AGREEMENT WITH AETNA FOR ADMINISTRATION OF THE
MEDICARE ADVANTAGE HEALTH PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR
2018**

WHEREAS, the Risk Manager requests authorization for an agreement with Aetna for administration of the Medicare Advantage Health Plan for the Office of Risk and Insurance at the rate of \$102.22 per member, per month, total amount not to exceed \$1,901,292, for the period January 1, 2018 through December 31, 2018, with the option for one one-year renewal at the rate of \$107.22 per member, per month., and

WHEREAS, said agreement is necessary for administration of the Medicare Advantage Plan for Medicare-eligible retirees, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Aetna, 151 Farmington Avenue, RW1T, Hartford, CT 06156, for administration of the Medicare Advantage Health Plan for the Office of Risk and Insurance 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 Contractor at the rate of \$102.22 per member, per month, total amount not to exceed \$1,901,292 for the term of the agreement, with the option for one one-year renewal at the rate of \$107.22 per member, per month, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18010001.6004211 (Part C Medicare Premiums), 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of September, 2017.

Date sent to County Executive September 22nd, 2017

Approved [Signature]
County Executive

Date 9/25, 2017

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 42
 Date 9/21/17
 Reviewed by Co. Attorney MS
 Date 8/31/17

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2017-353
 Date Adopted 9/21/2017
 Effective Date 9/25/17

Sponsored by: Finance and Public Works & Transportation Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM THREE CLEAN DIESEL BUS PROJECT

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

FROM:

Code	Project Name	Total	Estimated Construction Cost:		County
			State	Federal	
3120024	Three Clean Diesel Busses	\$1,320,000	\$475,578	\$790,249	\$454,173

Local Finance Law Section 11			How Financed:	
Year Start	YPU	LFL	Bond	Current Revenue
2018	12	12	\$54,173	\$0

TO:

Code	Project Name	Total	Estimated Construction Cost:		County
			State	Federal	
3120024	Four Clean Diesel Busses	\$1,770,696	\$1,489,236	\$234,416	\$47,044

Local Finance Law Section 11			How Financed:	
Year Start	YPU	LFL	Bond	Current Revenue
2017	10	29a	\$1,770,696	\$0

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

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

COUNTY OF BROOME) ss.:
 STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of September, 2017.

Date sent to County Executive September 22, 2017

Approved [Signature]
 County Executive
 Date 9/25, 2017

[Signature]
 Clerk, County Legislature
 County of Broome

Intro No. 43
 Date 9/21/17
 Reviewed by PLS
 Do. Attorney _____
 Date 8/31/17

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2017-354
 Date Adopted 9/21/2017
 Effective Date 9/25/17

Sponsored by: Finance and Public Works & Transportation Committees

Seconded by: Hon. Ron Heebner

RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2017 Capital Improvement Program is hereby amended to create a new project for Transit as follows:

Code	Project Name	Total	Estimated Construction Cost:		County			
			Federal	State				
3120025	30 Bus Shelters	\$315,000	\$0	\$315,000	\$0			
			Local Finance Law Section 11					
			Year Start	YPU	LFL	Bond	How Financed:	Current Revenue
			2018	5	35	\$315,000		\$0

Description: To create a project for 30 new bus shelters

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.

COUNTY OF BROOME) ss.
 STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of September, 2017.

Date sent to County Executive September 22, 2017

Approved J. T. [Signature]
 County Executive

[Signature]
 Clerk, County Legislature
 County of Broome

Date 9/25, 2017

Intro No. 44
Date 9/21/17
Reviewed by AS
Co. Attorney
Date 9/21/2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-355
Date Adopted 9/21/2017
Effective Date 9/25/17

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE
TRANSPORTATION SECURITY ADMINISTRATION FOR LEASE OF SPACE AT THE
GREATER BINGHAMTON AIRPORT FOR 2017-2022**

WHEREAS, this County Legislature, by Resolution 438 of 2012, authorized renewal of an agreement with the Transportation Security Administration for the lease of 950 square feet of space in the terminal building at the Greater Binghamton Airport at an annual rate of \$23,401.44, for the period November 1, 2012 through October 31, 2017, and

WHEREAS, said agreement is necessary for office space for the Transportation Security Administration, which has responsibility for administering aviation security at U.S. Airports, and

WHEREAS, said agreement expires by its terms on October 31, 2017, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue to the County at an amount not to exceed \$24,468.55 per year, for the period November 1, 2017 through October 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with U.S. General Services Administration-PBS, One World Trade Center, 55th Floor, Room 55W09, New York, New York 10007 for lease of 950 square feet of space in the terminal building of the Greater Binghamton Airport for the period November 1, 2017 through October 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount not to exceed \$24,468.55 per year for the term of the agreement, and be it

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

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of September, 2017.

Date sent to County Executive September 22nd, 2017

Approved [Signature]
County Executive

Date 9/25, 2017

[Signature]
Clerk, County Legislature
County of Broome

Intro No.

45

Date

9/21/17

Reviewed by
Co. Attorney

JDS

Date

9/21/2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-356

Date Adopted 9/21/2017

Effective Date 9/25/17

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH POINTCLICKCARE TECHNOLOGIES, INC. FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2018

WHEREAS, this County Legislature, by Resolution 557 of 2016, as amended by Resolution 182 of 2017, authorized an agreement with PointClickCare for professional services for the Willow Point Nursing Home at an amount not to exceed \$90,687 for the period January 1, 2017 through December 31, 2017, and

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

WHEREAS, said agreement expires by its terms on December 31, 2017, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$91,768 for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with PointClickCare Technologies, Inc., 5570 Explorer Drive, Mississauga, Ontario, Canada L4W 0C4 for professional services for the Willow Point Nursing Home 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 Contractor an amount not to exceed \$91,768 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget 10020001.6004192.1010 (Software Maintenance), 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

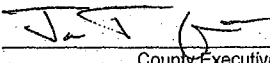
I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of September, 2017.

Date sent to County Executive September 22nd, 2017

Approved

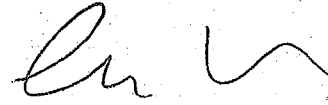


County Executive

Date

9/25

2017



Clerk, County Legislature
County of Broome

Intro No. 46
Date 9/21/17
Reviewed by JOS
Co. Attorney
Date 9/31/2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-357
Date Adopted 9/21/2017
Effective Date 9/25/17

Sponsored by: Health & Human Services and Finance Committees
Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF UNION FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE OFFICE FOR AGING FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 325 of 2016, authorized and approved renewal of the agreement with the Town of Union for a Community Development Block Grant for the Office for Aging with revenue to the County in the amount of \$15,000 for the period October 1, 2016 through September 30, 2017, and

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

WHEREAS, said agreement expires by its terms on September 30, 2017, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$15,000, for the period October 1, 2017 through September 30, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Town of Union, 3111 East Main Street, Endwell, New York 13760 for a Community Development Block Grant for the Office for Aging for the period October 1, 2017 through September 30, 2018, and be it

FURTHER RESOLVED, that in consideration of said agreement, the Town of Union shall pay the County \$15,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 34010006.5000946.3410598 (Federal Revenue-Other), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of September, 2017.

Date sent to County Executive September 22nd, 2017

Approved [Signature]
County Executive

Date 9/25, 2017

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 47
Date 9/21/17
Reviewed by
Co. Attorney [Signature]
Date 8-31-2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-358
Date Adopted 9/21/2017
Effective Date 9/25/17

Sponsored by Economic Development, Education & Culture and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

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

WHEREAS, the Director of Employment and Training requests authorization for an agreement with Cornell Cooperative Extension of Broome County for services related to the Office of Employment and Training's WIOA Youth Program Grant at a cost not to exceed \$130,000 for the period October 1, 2017 through June 30, 2018, and

WHEREAS, said services are necessary to provide education, training assistance and job search assistance to job seekers, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Cornell Cooperative Extension of Broome County, 840 Front Street, Binghamton, New York 13905 for services related to the Office of Employment and Training's WIOA Youth Program Grant for the period October 1, 2017 through June 30, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$130,000 for the term of the agreement, and be it

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of September, 2017.

Date sent to County Executive September 22nd, 2017

Approved [Signature]
County Executive

Date 9/25, 20 17

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 48
Date 9/21/17
Reviewed by CJS
Co. Attorney
Date 8/31/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-359
Date Adopted 9/21/2017
Effective Date 9/25/17

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF BINGHAMTON FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2017

WHEREAS, the Commissioner of Planning and Economic Development requests authorization for an agreement with the City of Binghamton for funding in an amount not to exceed \$10,000 from the Marketing and Economic Development allocation of the occupancy tax for the period August 1, 2017 through December 31, 2017, and

WHEREAS, said funding will be used to raise the profile of Broome County and to host community events, provide entertainment, recreation and social opportunities to residents and visitors, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with City of Binghamton for funding in an amount not to exceed \$10,000 from the Marketing and Economic Development allocation of the occupancy tax for the period August 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 \$10,000 for the term of the agreement, and be it

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

FURTHER RESOLVED, that the 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of September, 2017.

Date sent to County Executive September 22nd, 2017

Approved [Signature]
County Executive

Date 9/25, 2017

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 49
Date 9/21/17
Reviewed by CDS
Co. Attorney
Date 8/31/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-360
Date Adopted 9/21/2017
Effective Date 9/05/17

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE GREATER BINGHAMTON CONVENTION & VISITORS BUREAU FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2018

WHEREAS, the Commissioner of Planning and Economic Development requests authorization for an agreement with the Greater Binghamton Convention & Visitors Bureau for funding in the amount not to exceed \$125,189 from the Marketing and Economic Development 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 tourism and promotion conducted by the Convention & Visitors Bureau and support a local match for the "I Love NY" grant from New York State, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Greater Binghamton Convention & Visitors Bureau, 49 Court Street, 2nd Floor, P.O. Box 995, Binghamton, New York 13902-0995, for funding from the Marketing and Economic Development allocation of the occupancy tax for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$125,189 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005026.1010 (Marketing & Economic Development), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of September, 2017.

Date sent to County Executive September 22nd, 2017

Approved Justin G.
County Executive

Date 9/25, 2017

[Signature]
Clerk, County Legislature
County of Broome

Intro No.

51

Date

9/21/17

Reviewed by
Co. Attorney

CNS

Date

8/31/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-362

Date Adopted 9/21/2017

Effective Date 9/25/17

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE NEW YORK STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2017-2020

WHEREAS, the Directory of Emergency Services requests authorization to accept a New York State Homeland Security Program Grant (SHSP) for the Office of Emergency Services and adopted a program budget in the amount of \$364,894 for the period September 1, 2017 through August 31, 2020, and

WHEREAS, said program grant assists in the preparation of emergency situations for the safety and security of residents, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$364,894 from the New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A Suite 710, Albany New York, 12242, for the Office of Emergency Services Homeland Security Program Grant for the period September 1, 2017 through August 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$364,894, 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

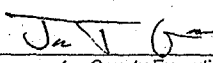
I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of September, 2017.

Date sent to County Executive September 22nd, 2017

Approved

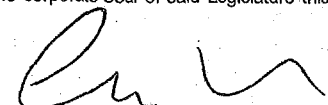


County Executive

Date

9/25

2017



Clerk, County Legislature
County of Broome

EXHIBIT A**EMERGENCY SERVICES
HOMELAND SECURITY PROGRAM GRANT**

FY16 SHSP Grant

9/1/2017-8/31/2020

Dept 20010003

Project Number 2010048

Project Code 1011

**BUDGET LINE
APPROPRIATIONS**

	2010044	2010048
	Current Budget	Proposed Budget

Personal Services	6001000	SALARIES, FULL TIME	35,624	32,563
Equipment	6002709	OTHER OPERATION EQUIPMENT	1,000	158,498
Contractual Expenses	6004610	PERSONAL SERVICES CHARGEBACK	235,900	78,912
	6004572	CONSULTANT	75,865	78,000
		Total Contractual Services	311,765	156,912
Fringe	6008001	STATE RETIREMENT	5,278	5,867
	6008002	SOCIAL SECURITY	2,754	2,491
	6008006	LIFE INSURANCE	30	30
	6008007	HEALTH INSURANCE	8,549	8,533
		Total Fringe Benefit	16,611	16,921
		Total Grant Program Appropriations	365,000	364,894
Revenue		REVENUE		
	5000908	HOMELAND SECURITY	365,000	364,894
		Total Grant Program Revenue	365,000	364,894

EMERGENCY SERVICES
HOMELAND SECURITY PROGRAM GRANT
FY16 SHSP Grant
9/1/2017-8/31/2020
Project Number 2010048
Project Code 1011

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual 2016-2019</u>	<u>Authorized 2016-2019</u>	<u>Requested 2017-2020</u>	<u>Recommended 2017-2020</u>
Emerg Mgmt Asst	11/CSEA	0.5	0.5	0.5	0.5
Computer Hard Tech	16/CSEA	1	1	1	1
Deputy Director	20/Admin	0.06	0.06	0.06	0.06
Total Full Time Positions		1.56	1.56	1.56	1.56

Intro No. 52
Date 9/21/17
Reviewed by [Signature]
Co. Attorney
Date 9-5-2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-363
Date Adopted 9/21/2017
Effective Date 9/25/17

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

Seconded by: Hon. Matthew J. Pasquale

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

WHEREAS, this County Legislature, by Resolution 205 of 2015, as revised by Resolution 75 of 2017, authorized and approved renewal of the Workforce Innovation and Opportunity Act Administration Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$145,829 for the period July 1, 2016 through June 30, 2018, and

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

WHEREAS, it is necessary at this time to again revise said program to reflect an increase in the amount of \$47 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Workforce Innovation and Opportunity Act Administration Program Grant to reflect an increase of \$47 for the period July 1, 2016 through June 30, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$145,876, and be it

FURTHER RESOLVED, that Resolution 205 of 2015, as revised by Resolution 75 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.

COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of September, 2017.

Date sent to County Executive September 22nd, 2017

Approved: [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 9/25, 2017

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

EXHIBIT

**Administration
7/1/16 to 6/30/18**

PROJECT 3310197

APPROPRIATIONS	PY 16 Budget	Increase	Revised PY 16 Budget
6004012 Office Supplies	103		103
6004105 Dues and Memberships	1,500		1,500
6004106 General Office Expenses	37	47	84
6004111 Building and Land	8,011		8,011
6004117 Building and Ground Exp	2,727		2,727
6004160 Mileage -Local	2,205		2,205
6004161 Travel, Hotel, Meals	2,038		2,038
6004162 Education and Training	2,038		2,038
6004165 Advisory Board/Trustees	10,000		10,000
6004195 Hardware Rental	186		186
6004252 Tioga County	30,651		30,651
6004602 Insurance Premium Chargeback	2		2
6004604 DPW Security	1,708		1,708
6004606 Telephone Chargeback	446		446
6004610 Personnel Chargeback	79,416		79,416
6004617 Duplicating/Printing Charges	300		300
6004618 Office Supplies Chargeback	15		15
6004619 B&G Chargeback	446		446
6004627 Single Audit Chargeback	4,000		4,000
TOTAL GRANT APPROPRIATIONS	145,829	47	145,876
5000905 Federal Aid - Workforce Investment Act	145,829	47	145,876

Intro No. 53
Date 9/21/17
Reviewed by [Signature]
Co. Attorney
Date 9-5-2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-364
Date Adopted 9/21/2017
Effective Date 9/25/17

Sponsored by: Economic Development, Education & Culture and Finance Committees
Seconded by: Hon. Matthew J. Pasquale

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

WHEREAS, this County Legislature, by Resolution 203 of 2016, as revised by Resolution 220 of 2017, authorized and approved renewal of the Workforce Innovation and Opportunity Act Dislocated Worker Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$452,536 for the period July 1, 2016 through June 30, 2018, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$422 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Workforce Innovation and Opportunity Act Dislocated Worker Program Grant to reflect an increase of \$422 for the period July 1, 2016 through June 30, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$452,958, and be it

FURTHER RESOLVED, that Resolutions 203 of 2016, as revised by Resolution 220 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of September, 2017.

Date sent to County Executive September 22nd, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 9/25, 20 17

OFFICE OF EMPLOYMENT & TRAINING EXHIBIT "A"
WORKFORCE INNOVATION AND OPPORTUNITY ACT

Dislocated Workers Employment, Education and Training Services

7/1/16 to 6/30/18

PROJECT 3300199

APPROPRIATIONS		PY 2016 Budget	Increase	Revised PY 16 Budget
6004012	Office Supplies	621		621
6004021	Bldg Maint Supplies	0		0
6004106	General Office Expenses	222	422	644
6004111	Building and Land	47,849		47,849
6004117	Building and Ground Exp	16,289		16,289
6004160	Mileage -Local	1,222		1,222
6004161	Travel, Hotel, Meals	226		226
6004162	Education and Training	226		226
6004195	Hardware Rental	1,109		1,109
6004196	Copy machine rentals	1,812		1,812
6004250	Classroom Training (ITA)	0		0
6004252	Tioga County	102,114		102,114
6004254	Contracted Training	6,889		6,889
6004257	Service to Participants	676		676
6004602	Insurance Premium Chargeback	12		12
6004604	DPW Security	10,201		10,201
6004606	Telephone Chargeback	2,661		2,661
6004610	Personnel Chargeback	257,656		257,656
6004618	Office Supplies Chargeback	89		89
6004619	B&G Chargeback	2,662		2,662
TOTAL GRANT APPROPRIATIONS		\$452,536	\$422	\$452,958
Federal Aid - Workforce Investment				
5000905	Act	\$452,536	\$422	\$452,958