

Intro No.

Date

Reviewed by  
Co. Attorney

Date

1  
7/19/18  
CDS  
6/29/18

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2018-247

Date Adopted 7/19/2018

Effective Date 7/23/18

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

Seconded by: Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING AN AGREEMENT THE SOUTHERN TIER HIGH TECHNOLOGY INCUBATOR FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2018**

WHEREAS, the Director of Planning requests authorization for an agreement with the Southern Tier High Technology Incubator for funding in the amount not to exceed \$15,000 from the Marketing and Economic Development allocation of the occupancy tax for the period July 1, 2018 through December 31, 2018, and

WHEREAS, said funding will be used to enable student entrepreneurs to develop successful and commercially viable local businesses that will stay in Broome County after the student graduates from Binghamton University, now, therefore be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Southern Tier High Technology Incubator, P.O. Box 6005, Binghamton, New York 13902, for funding from the Marketing and Economic Development allocation of the occupancy tax for the period July 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 \$15,000 for the term of the agreement, and be it

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

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

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 19<sup>th</sup> day of July, 2018, 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 20<sup>th</sup> day of July, 2018.

Date sent to County Executive: July 20, 2018

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 7/23, 2018

Intro No. 4  
Date 7/19/18  
Reviewed by CDS  
Co. Attorney  
Date 7/2/18

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2018-248  
Date Adopted 7/19/2018  
Effective Date 7/23/18

Sponsored by: Economic Development, Education and Culture Committee

Seconded by: Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING VISIT BINGHAMTON (GREATER BINGHAMTON CONVENTION AND VISITORS BUREAU) TO ACT AS THE AGENCY IN BROOME COUNTY FOR TOURISM AND CONVENTION PROMOTION FOR 2019**

WHEREAS, the Director of Planning requests authorization for an agreement with Visit Binghamton (Greater Binghamton Convention and Visitors Bureau) to act as the agency in Broome County for tourism and convention promotion for January 1, 2019 through December 31, 2019, and

WHEREAS, said agreement is necessary for tourism and convention promotion in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Visit Binghamton (Greater Binghamton Convention and Visitors Bureau), 5 South College Drive, Suite 102, Binghamton, New York 13905, to be the tourism and convention promoter for Broome County and be it

FURTHER RESOLVED, that Visit Binghamton (Greater Binghamton Convention and Visitors Bureau) is hereby authorized to make applications for any grants from the State of New York for tourism and convention promotion in Broome County, and be it

FURTHER RESOLVED, that the Greater Binghamton Chamber of Commerce shall submit a quarterly written report to this Legislature as to the disposition of said grant monies.

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 19<sup>th</sup> day of July, 2018, 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 20<sup>th</sup> day of July, 2018.

Date sent to County Executive: July 20, 2018

Approved [Signature]  
County Executive

Date 7/23, 2018

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 5  
Date 7/19/18  
Reviewed by  
Co. Attorney [Signature]  
Date 7/23/18

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2018-249  
Date Adopted 7/19/2018  
Effective Date 7/23/18

**Sponsored by:** Economic Development, Education & Culture Committee

**Seconded by:** Hon. Stephen J. Flagg

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

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Bob Krummenacker 560 Columbia Drive Johnson City, NY 13790	12/31/2020 New Term Replacing Sammy Davis

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

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

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 19<sup>th</sup> day of July, 2018, 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 20<sup>th</sup> day of July, 2018.

Date sent to County Executive: July 20, 2018

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 7/23, 20 18

Intro No. 6  
Date 7/19/18  
Reviewed by VJB  
Co. Attorney  
Date 7/24/18

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2018-250  
Date Adopted 7/19/2018  
Effective Date 7/23/18

**Sponsored by:** County Administration and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING THE BROOME COUNTY CLERK AND THE BROOME COUNTY DMV OFFICES TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE THRUWAY AUTHORITY TO SELL E-ZPASS TAGS**

WHEREAS, the Broome County Clerk's Office and the Department of Motor Vehicles' local offices, which it oversees, wishes to retail E-ZPass tags through the New York State Thruway Authority's E-ZPass On-the-Go Program, and

WHEREAS, local residents would benefit from the ability to purchase E-ZPass tags locally through the E-ZPass On-the-Go Program, and

WHEREAS, the Broome County Clerk's Office and the Department of Motor Vehicles' local offices, which it oversees, will purchase E-ZPass tags at a cost of \$21.00 per tag from the New York State Thruway Authority and will sell the tags at a cost of \$25.00 per tag, allowing the Broome County Clerk's Office and the local Department of Motor Vehicles' offices to keep \$4.00 per sale, now, therefore, be it

RESOLVED, that the Broome County Legislature hereby authorizes the Broome County Clerk's Office and the Department of Motor Vehicles' local offices, which it oversees, to purchase E-ZPass tags at a cost of \$21.00 per tag from the New York State Thruway Authority and sell the tags at a cost of \$25.00 per tag, allowing the Broome County Clerk's Office and the local Department of Motor Vehicles' offices to keep \$4.00, provided that all legal requirements are complied with.

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 19<sup>th</sup> day of July, 2018, 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 20<sup>th</sup> day of July, 2018.

Date sent to County Executive: July 20, 2018

Approved [Signature]  
County Executive

Date 7/23, 2018

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 7  
Date 7/19/18  
Reviewed by ELB  
Co. Attorney  
Date 6-29-18

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2018-251  
Date Adopted 7/19/2018  
Effective Date 7/23/18

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING AN AGREEMENT WITH PJ GRAVES AND DAUGHTER FOR LEASE OF A FOLDING AND INSERTING MACHINE FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2018-2022**

WHEREAS, Request for Bid 2018-12 Leasing of a Folding and Inserting Machine was advertised, and

WHEREAS, the Director of Information Technology requests authorization for an agreement with PJ Graves and Daughter, for the lease of a folding and inserting machine for the Department of Information Technology at a cost not to exceed \$21,689.28, for the period June 1, 2018 through May 31, 2022, and

WHEREAS, said agreement is necessary for preparation of tax statements for Real Property Tax Services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with PJ Graves and Daughter, P.O. Box 5097, Syracuse New York 13220 for the lease of a folding and inserting machine for the Department of Information Technology for the period June 1, 2018 through May 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$21,689.28 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 17000001.6004106 (General Office 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 19<sup>th</sup> day of July, 2018, 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 20<sup>th</sup> day of July, 2018.

Date sent to County Executive: July 20, 2018

Approved [Signature]  
County Executive

Date 7/23, 20 18

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No.

Date

Reviewed by  
Co. Attorney

Date

8  
7/19/18  
RLS  
7/13/18

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2018-252

Date Adopted 7/19/2018

Effective Date 7/23/18

**Sponsored by:** County Administration,  
and Finance Committees

**Seconded by:** Hon. Robert Weslar

**RESOLUTION AUTHORIZING AN AGREEMENT WITH SODEXO OPERATIONS, LLC AND TRINITY FORENSIC GROUP, INC. FOR FOOD SERVICES FOR WILLOW POINT REHABILITATION & NURSING CENTER, OFFICE FOR AGING AND THE OFFICE OF THE SHERIFF FOR 2018-2023**

WHEREAS, RFP 2018-35 Food Services for Broome County Facilities was advertised, and

WHEREAS, the Food Service Committee reviewed said proposals and made its recommendation to the County Executive, and

WHEREAS, County Attorney requests authorization for an agreement with Sodexo Operations, LLC., and Trinity Forensic Group, Inc., for food services for Willow Point Rehabilitation & Nursing Center, Office for Aging, and the Office of the Sheriff for the period September 1, 2018 through December 31, 2023, with the option for two five-year renewals, and

WHEREAS, said agreements are necessary to allow the County to appropriately meet Central Food operation requirements on a daily basis, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Sodexo Operations, LLC, 9801 Washington Boulevard, Gaithersburg, Maryland 20878 for food services for Willow Point Rehabilitation and Nursing Center and Office for Aging for the period September 1, 2018 through December 31, 2023, with the option for two five-year renewals with a cost increase of 3% per year and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Trinity Forensic Group, Inc., 477 Commerce Boulevard, Oldsmar, Florida 34677 for food services for the Office of the Sheriff for the period September 1, 2018 through December 31, 2023, with the option for two five-year renewals with a cost increase of 2.5% per year, and be it

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

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

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 19<sup>th</sup> day of July, 2018, 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 20<sup>th</sup> day of July, 2018.

Date sent to County Executive: July 20, 2018

Approved [Signature]  
County Executive

Date 7/23, 2018

[Signature]  
Clerk, County Legislature  
County of Broome

**Exhibit A**

Sodexo

<u>Item</u>	<u>Year</u>	<u>Price</u>
<b>WPNH</b>		
Meal Price	2019	9.09
	2020	9.33
	2021	9.59
	2022	9.85
	2023	10.12
Nutrition Supplements		at cost
Floor Stock		at cost
Special Events		at cost
Comfort Trays		at cost
Guest Trays		at cost
<b>OFA</b>		
Meal Price	2019	4.29
	2020	4.39
	2021	4.50
	2022	4.62
	2023	4.73
Bulk Sales		at cost

Trinity

<b>Sheriff</b>		
Meal Price	2019	1.155
	2020	1.184
	2021	1.213
	2022	1.244
	2023	1.275
Special Events		10% markup

Intro No. 9  
Date 7/19/18  
Reviewed by  
Co. Attorney CDS  
Date 6/29/18

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2018-253  
Date Adopted 7/19/2018  
Effective Date 7/23/18

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

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING REVISION OF THE BINGHAMTON METROPOLITAN  
TRANSPORTATION STUDY (BMTS) GRANT AND ADOPTING A REVISED PROGRAM BUDGET  
FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 15 of 2018, authorized and approved renewal of the Binghamton Metropolitan Transportation Study (BMTS) Grant and adopted a program budget in the amount of \$849,940 for the period April 1, 2018 through March 31, 2019, and

WHEREAS, it is necessary at this time to authorize the transfer of \$7,931 from budget line 6004573 Professional Service Contracts to budget line 6001002 Temporary and adopt the revised program budget annexed hereto as Exhibit "A", therefore, be it

RESOLVED, that this County Legislature hereby authorizes the transfer of \$7,931 from budget line 6004573 Professional Service Contracts to budget line 6001002 Temporary, for the period April 1, 2018 through March 31, 2019, 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 \$849,940, and be it

FURTHER RESOLVED, that Resolution 15 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby 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 19<sup>th</sup> day of July, 2018, 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 20<sup>th</sup> day of July, 2018.

Date sent to County Executive: July 20, 2018

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 7/23, 2018



BINGHAMTON METROPOLITAN TRANSPORTATION STUDY  
04/01/18 - 3/31/19

**Exhibit A**

	APPROPRIATIONS	2018/2019 BUDGET ADOPTED	Proposed Change	2018/2019 BUDGET PROPOSED AMENDMENT	CHANGE YEAR-TO- YEAR
<b>CHARACTER 10: PERSONAL SERVICES</b>					
6001000	Regular Full-Time	328,116		328,116	0.00%
6001001	Regular Part-Time	15,606		15,606	0.00%
6001002	Temporary	35,649	7,931	43,580	22.25%
<b>TOTAL PERSONAL SERVICES &gt;&gt;&gt;&gt;&gt;</b>		<b>379,371</b>		<b>387,302</b>	<b>2.09%</b>
<b>CHARACTER 40: CONTRACTUAL EXPENSES</b>					
6002401	Office Furniture	1,500		1,500	0.00%
6004010	Books and Subscriptions	1,200		1,200	0.00%
6004011	Duplicating & Printing	4,500		4,500	0.00%
6004012	Office Supplies	2,500		2,500	0.00%
6004042	Engineering Supplies	2,000		2,000	0.00%
6004046	Gasoline	150		150	0.00%
6004055	Computer Software	4,000		4,000	0.00%
6004056	Computer Hardware	2,500		2,500	0.00%
6004192	Software Maintenance	4,000		4,000	0.00%
6004100	Postage & Freight	200		200	0.00%
6004105	Dues and Memberships	3,000		3,000	0.00%
6004105	Dues and Memberships AMPO (1)	41,292		41,292	0.00%
6004106	General Office Expenses	1,500		1,500	0.00%
6004137	Advertising and Promotional Expense	2,500		2,500	0.00%
6004160	Mileage/Local Travel	1,500		1,500	0.00%
6004161	Travel	10,000		10,000	0.00%
6004162	Education and Training	5,000		5,000	0.00%
6004165	Advisory Boards	500		500	0.00%
6004169	Travel - taxable meals	250		250	0.00%
6004196	Copy Machine Leases	1,800		1,800	0.00%
6004573	Professional Service Contracts	175,000	-7931	167,069	-4.53%
6004601	Indirect Costs	0		0	
6004602	Car Insurance	250		250	0.00%
6004606	Telephone Billing Account	1,500		1,500	0.00%
6004609	Data Processing	28,586		28,586	0.00%
6004614	Graphic Technician Services	250		250	0.00%
6004615	Gasoline Chargeback	450		450	0.00%
6004616	Fleet Service Chargeback	1,200		1,200	0.00%
6004617	Printing	3,000		3,000	0.00%
6004618	Mail- Postage	1,500		1,500	0.00%
6004621	Building Rent Chargeback	0		0	
<b>TOTAL CONTRACTUAL EXPENSE &gt;&gt;&gt;&gt;&gt;</b>		<b>\$301,628</b>		<b>\$293,697</b>	<b>-2.63%</b>
<b>CHARACTER 80: EMPLOYEE BENEFITS</b>					
6008001	NYS Employee Retirement	56,051		56,051	0.00%
6008002	FICA	29,022		29,022	0.00%
6008004	Workmens Compensation	7,587		7,587	0.00%
6008006	Life Insurance	90		90	0.00%
6008007	Health Insurance	52,034		52,034	0.00%
6008009	Retiree Health Insurance	23,717		23,717	0.00%
6008010	Disability Insurance	440		440	0.00%
<b>TOTAL FRINGE BENEFITS &gt;&gt;&gt;&gt;&gt;</b>		<b>\$168,941</b>		<b>\$168,941</b>	<b>0.00%</b>
<b>TOTAL PROGRAM EXPENSE LESS STATEWIDE PASS-THROUGH</b>		<b>\$808,648</b>		<b>\$808,648</b>	<b>0.00%</b>
<b>TOTAL PROGRAM EXPENSE &gt;</b>		<b>\$849,940</b>		<b>\$849,940</b>	<b>0.00%</b>
(1) BMTS will pay statewide dues for the Association of Metropolitan Planning Organizations. This is pass-through, 100% Federal reimbursement (FHWA-PL)					

BINGHAMTON METROPOLITAN TRANSPORTATION STUDY  
SUMMARY OF TEMPORARY POSITIONS

TITLE OF POSITION	AUTHORIZED 2017/2018		REQUESTED 2018/2019		TOTAL HOURS	HOURLY WAGE	TOTAL COST
	POSITIONS	FTE's	POSITIONS	FTE's			
TRAFFIC COUNTER (Seasonal 15 weeks)	2	.56	0				
PLANNING INTERN (Full time, 15 weeks)	1	0.28	1	0.28	562.5	\$11.25	\$6,328
TRAFFIC ENGINEER (Part time, 48 weeks)	1		1	0.46	912	\$32.15	\$29,321

TITLE OF POSITION			PROPOSED AMENDMENT 2018/2019				
			POSITIONS	FTE's	TOTAL HOURS	HOURLY WAGE	TOTAL COST
TRAFFIC COUNTER (30 weeks, 15 per semester)			2	.35	675	\$11.75	\$7,931
PLANNING INTERN (Full time, 15 weeks)			1	0.28	562.5	\$11.25	\$6,328
TRAFFIC ENGINEER (Part time, 48 weeks)			1	0.46	912	\$32.15	\$29,321

Intro No. 10  
Date 7/19/18  
Reviewed by  
Co. Attorney [Signature]  
Date 6-29-2018

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2018-254  
Date Adopted 7/19/2018  
Effective Date 7/23/18

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

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE CHILD FATALITY REVIEW TEAM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 235 of 2017, authorized and approved renewal of the Child Fatality Review Team Program Grant for the Department of Health and adopted a program budget in the amount of \$53,214 for the period August 1, 2017 through July 31, 2018, and

WHEREAS, said program reviews child fatalities under age 18 and identifies ways to prevent these deaths, and

WHEREAS, it is desired to renew said program grant in the amount of \$26,607 for the period August 1, 2018 through January 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$26,607 from the New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144 for the Department of Health's Child Fatality Review Team Program Grant for the period August 1, 2018 through January 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$26,607, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional Child Fatality Review Team Program funds for the period August 1, 2018 through January 31, 2019 provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

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 19<sup>th</sup> day of July, 2018, 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 20<sup>th</sup> day of July, 2018.

Date sent to County Executive: July 20, 2018

Approved [Signature]  
County Executive

Date 7/23, 2018

[Signature]  
Clerk, County Legislature  
County of Broome

BUDGET EXHIBIT

Broome County Health Department  
 Child Fatality Review Team  
 8/1/18 - 1/31/19

Department Code: 25010004  
 Project: 2510582

8/1/17-7/31/18

8/1/18-1/31/19

Budget

Proposed

Budget

Appropriations

**Personal Services**

6001001 SALARIES PART-TIME

7,226.00

3,714.00

**Total Personal Services**

7,226.00

3,714.00

**Contractual Expenditures**

6004012 OFFICE SUPPLIES

250.00

91.00

6004048 MISC OPERATIONAL SUPPLIES

592.00

480.00

6004105 DUES AND MEMBERSHIPS

50.00

-

6004146 SUBCONTRACTED PROGRAM EXPENSE

20,520.00

10,260.00

**Total Contractual Expenditures**

21,412.00

10,831.00

**Chargeback Expenditures**

6004606 TELEPHONE BILLING ACCOUNT

415.00

-

6004609 DATA PROCESSING CHARGEBACKS

677.00

-

6004610 PERSONAL SERVICES CHARGEBACK

20,930.00

10,798.00

6004617 DUPLICATING/PRINTING CHARGEBACK

100.00

-

6004618 OFFICE SUPPLIES CHARGEBACK

25.00

20.00

**Total Chargeback Expenditures**

22,147.00

10,818.00

**Fringe Benefits**

6008001 STATE RETIREMENT

1,056.00

610.00

6008002 SOCIAL SECURITY

553.00

275.00

6008004 WORKERS COMPENSATION

108.00

50.00

6008006 LIFE INSURANCE

2.00

1.00

6008007 HEALTH INSURANCE

610.00

308.00

6008011 UNEMPLOYMENT INSURANCE

100.00

-

**Total Fringe Benefits**

2,429.00

1,244.00

**Total Expenditures**

53,214.00

26,607.00

**Revenue**

5000840 STATE AID - HEALTH

53,214.00

26,607.00

**Total Revenue**

53,214.00

26,607.00

# BROOME COUNTY HEALTH DEPARTMENT

PROGRAM: Child Fatality Review Team

8/1/18-1/31/19

## SUMMARY OF PERSONAL SERVICE POSITIONS

### Full-Time Positions

Title of Position / FTE	FTE	Grade/Unit	Actual 8/1/17-7/31/18	Currently Authorized 8/1/17-7/31/18	Requested 8/1/18-1/31/19	Recommended 8/1/18-1/31/19
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**Total Full-Time Positions:**                    0                    0                    0                    0

### Part-Time Positions

Title of Position / FTE	FTE	Grade/Unit	Actual 8/1/17-7/31/18	Currently Authorized 8/1/17-7/31/18	Requested 8/1/18-1/31/19	Recommended 8/1/18-1/31/19
-------------------------	-----	------------	--------------------------	---	-----------------------------	-------------------------------

Director MCHD	.1 FTE	Admin II	1	1	1	1
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**Total Part-Time Positions:**                    1                    1                    1                    1

Intro No.

Date

Reviewed by  
Co. Attorney

Date

11  
7/19/18  
[Signature]  
6-29-2018

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2018-255

Date Adopted 7/19/2018

Effective Date 7/23/18

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg  
**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH KAREL KURST-SWANGER FOR COORDINATOR SERVICES FOR THE DEPARTMENT OF HEALTH'S CHILD FATALITY REVIEW TEAM PROGRAM GRANT FOR 2015-2018**

WHEREAS, this County Legislature, by Resolution 525 of 2015, authorized an agreement with Karel Kurst-Swanger for Coordinator Services for the Department of Health at a cost not to exceed \$61,560 for the period August 1, 2015 through July 31, 2018, and

WHEREAS, said agreement is necessary to coordinate the child death review process and coordinate education and prevention plans, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$10,260 and extend the period through January 31, 2019, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Karel Kurst-Swanger, 7 Devon Drive, Endicott, New York 13760 to increase the not to exceed amount by \$10,260 and extend the period through January 31, 2019 for coordinator services for the Department of Health's Child Fatality Review Team Program Grant, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$71,820, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510582 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 525 of 2015, 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 19<sup>th</sup> day of July, 2018, 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 20<sup>th</sup> day of July, 2018.

Date sent to County Executive: July 20, 2018

Approved [Signature]  
County Executive

Date 7/23, 2018

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No.

Date

Reviewed by  
Co. Attorney

Date

102  
7/19/18  
[Signature]  
6-29-2018

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2018-256

Date Adopted 7/19/2018

Effective Date 7/23/18

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

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE OUTSTATIONED CASEWORKER PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR DSS CASEWORKERS TO PROVIDE ON-SITE CASE MANAGEMENT SERVICES FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 267 of 2017, authorized and approved the Outstationed Caseworker Program Grant for the Department of Social Services, adopted a program budget in the amount of \$371,567 and authorized an agreement with the Binghamton City School District, for DSS Caseworkers to provide on-site case management services, for the period September 1, 2017 through August 31, 2018, and

WHEREAS, said program grant will station caseworkers in the Binghamton City School District to perform intake and case management for preventive/protective cases, and

WHEREAS, it is desired to renew said grant program in the amount of \$552,511, adopt a program budget and renew the agreement with the Binghamton City School, for DSS Caseworkers to provide on-site case management services, for the period September 1, 2018 through August 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$165,753 from the Binghamton City School District for the Department of Social Services School District Outstationed Caseworker Program Grant for the period September 1, 2018 through August 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$552,511, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Binghamton City School District for the Department of Social Services to provide on-site case management services for the period September 1, 2018 through August 31, 2019, 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 authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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

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 19<sup>th</sup> day of July, 2018, 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 20<sup>th</sup> day of July, 2018.

Date sent to County Executive: July 20, 2018

Approved

[Signature]  
County Executive

Date

7/23, 2018

[Signature]  
Clerk, County Legislature  
County of Broome

# Exhibit A

## BROOME COUNTY SOCIAL SERVICES 18/19 School District Outstation Caseworker

9/1/18-8/31/19

Index Number: 35010006

Project Code 3510375

<u>Appropriations</u>	<u>17/18 Current Budget</u>	<u>18/19 Proposed Budget</u>
<b><u>Personal Services</u></b>		
6001000 Salaries(full time)	\$247,061	\$363,657
Total Personal Services	<u>\$247,061</u>	<u>\$363,657</u>
<b><u>Contractual Expenses</u></b>		
6004056 Computer Software/Hardware	\$6,000	\$1,000
6004160 Mileage and Parking	\$0	\$2,000
6004606 Telephone Billing Account	\$0	\$4,200
Total Contractual Expenses	<u>\$6,000</u>	<u>\$7,200</u>
<b><u>Fringe Benefits</u></b>		
6008001 State Retirement	\$36,876	\$61,465
6008002 Social Security	\$18,900	\$27,820
6008004 Workers Compensation	\$4,941	\$7,273
6008006 Life Insurance	\$90	\$105
6008007 Health Insurance	\$57,174	\$84,414
6008010 Disability	\$525	\$577
Total Fringe Benefits	<u>\$118,506</u>	<u>\$181,654</u>
<b>Total Grant Appropriations</b>	<b>\$371,567</b>	<b>\$552,511</b>
<b>Revenue</b>	<b>\$371,567</b>	<b>\$552,511</b>
5000183 Miscellaneous Contributions	\$111,470	\$165,753
5000333 Other Departmental Chargebacks	\$260,097	\$386,758
<b>Total Grant Revenue</b>	<b>\$371,567</b>	<b>\$552,511</b>



Broome County Dept. Social Services  
 School District Outstation Caseworker  
 Personnel Summary  
 Project Code: 3510375  
 9/1/2018-8/31/2019

<u>Position/Title</u>	<u>Grade/Unit</u>	<u>Current Authorized</u>	<u>Requested</u>	<u>Recommended</u>
Caseworker	16/CSEA	5	5	5
Senior Caseworker	18/CSEA	1	1	1
Case Supervisor Grade B	20/CSEA	0	1	1
		TOTAL	6	7

Intro No. 13  
Date 7/19  
Reviewed by  
Co. Attorney CPS  
Date 7/2/18

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2018-257  
Date Adopted 7/19/2018  
Effective Date 7/23/18

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE DSS/BCC CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE OFFICE FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 267 of 2017, authorized and approved the DS/BCC Credit and Non-Credit Training Program for the Department of Social Services and adopted a program budget in the amount of \$52,500 for the period August 1, 2017 through July 31, 2018 and

WHEREAS, said program grant provides employees with educational opportunities and workshops geared toward enhancing their skills on the job and in preparing them for promotional opportunities within the department and

WHEREAS, it is desired to renew said program grant in the amount of \$52,500 for the period August 1, 2018 through July 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$52,500 from the New York State Office of Children and Family Services, Capital View Office Park, 52 Washington Street, Rensselaer, New York, 122144 for the DSS/BCC Credit and Non-Credit Training Program for the period July 31, 2018 through July 31, 2019 and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$52,000 and authorizes the Commissioner of Social Services to transfer funds between Binghamton University and Broome Community College employee contracts without further legislative approval as long as the total amount does not exceed \$87,500 and be it

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

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

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

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 19<sup>th</sup> day of July, 2018, 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 20<sup>th</sup> day of July, 2018.

Date sent to County Executive: July 20, 2018

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 7/23, 2018

**EXHIBIT A**

Broome County Department of Social Services  
DSS/BCC Credit and Non-Credit Training Program  
August 1, 2018 – July 31, 2019

Department ID: 35010006  
PROJECT NUMBER: 3510377

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**Appropriations**

<u>Contractual Expenses</u>	<u>Current</u>	<u>Proposed</u>
6004573- Other Fees for Services	\$52,500	\$52,500
Total Contractual Expenses	\$52,500	\$52,500
Total Grant Program Appropriations	\$52,500	\$52,500

**Revenue**

5000855- Social Services Admin. (S)	\$17,325	\$17,325
5000925- Social Services Admin. (F)	\$35,175	\$35,175
Total Grant Program Revenue	\$52,500	\$52,500

Intro No. 14  
Date 7/19  
Reviewed by  
Co. Attorney COS  
Date 7/2/18

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2018-258  
Date Adopted 7/19/2018  
Effective Date 7/23/18

**Sponsored by:** Health and Human Services and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE DSS/BU CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE OFFICE FOR DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 265 of 2017, authorized and approved the DSS/BU Credit and Non-Credit Training Program for the Department of Social Services and adopted a program budget in the amount of \$35,000 for the period August 1, 2017 through July 31, 2018, and

WHEREAS, said program grant provides employees with educational opportunities and workshops geared toward enhancing their skills on the job and in preparing them for promotional opportunities within the Department and

WHEREAS, it is desired to renew said program grant in the amount of \$35,000 for the period August 1, 2018 through July 31, 2019 and now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$35,000 from The New York State Office for Children and Family Services, for the Department of Social Services DSS/BU Credit and Non-Credit Training Program for the period July 31, 2018 through July 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$35,000 and authorizes the Commissioner of Social Services to transfer funds between Binghamton University and Broome Community College employee contracts without further legislative approval as long as the total amount does not exceed \$87,500 and be it, and be it

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

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

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

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 19<sup>th</sup> day of July, 2018, 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 20<sup>th</sup> day of July, 2018.

Date sent to County Executive: July 20, 2018

Approved [Signature]  
County Executive

Date 7/23, 2018

[Signature]  
Clerk, County Legislature  
County of Broome

**EXHIBIT A**

Broome County Department of Social Services  
DSS/BU Credit and Non-Credit Training Program  
August 1, 2018 – July 31, 2019

Department ID: 35010006  
PROJECT NUMBER: 3510376

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**Appropriations**

<u>Contractual Expenses</u>	<u>Current</u>	<u>Proposed</u>
6004573 Other Fees for Services	\$30,000	\$35,000
Total Contractual Expenses	\$30,000	\$35,000
Total Grant Program Appropriations	\$30,000	\$35,000

**Revenue**

5000855 Social Services Admin. (S)	\$10,395	\$10,395
5000925 Social Services Admin. (F)	\$21,105	\$21,105
5000333 Other Departmental Chargebacks	\$3,500	\$3,500
Total Grant Program Revenue	\$35,000	\$35,000

Intro No.

Date

Reviewed by  
Co. Attorney

Date

15  
7/19/18  
CDS  
6/29/18

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2018-259

Date Adopted 7/19/2018

Effective Date 7/23/18

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE SUMMER YOUTH EMPLOYMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AGREEMENTS WITH BOCES, CORNELL COOPERATIVE EXTENSION AND FAMILY ENRICHMENT NETWORK TO ADMINISTER SAID PROGRAM FOR 2018**

WHEREAS, this County Legislature, by Resolution 198 of 2017, authorized and approved renewal of the Summer Youth Employment Program Grant for the Department of Social Services, adopted a program budget in the amount of \$428,836, and authorized an agreement with BOCES, Cornell Cooperative Extension and Broome County Council of Churches to administer said program for the period May 1, 2017 through September 30, 2017, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$429,622, adopt a program budget and authorize the agreements with BOCES and Cornell Cooperative Extension and authorize an agreement with Family Enrichment Network to administer said program for the period May 1, 2018 through September 30, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$421,244 from the New York State Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243, for the Department of Social Services Summer Youth Employment Program for the period May 1, 2018 through September 30, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$429,622, and be it

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

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with BOCES, 435 Glenwood Road, Binghamton, New York 13905, Cornell Cooperative Extension, 840 Upper Front Street, Binghamton, New York 13905, and Family Enrichment Network, 24 Cherry Street, Johnson City New York 13790 to administer a portion of said program for the period May 1, 2018 through September 30, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay BOCES an amount not to exceed \$373,713, Cornell Cooperative Extension an amount not to exceed \$13,440 and Family Enrichment Network an amount not to exceed \$34,091, for the term of the agreements, and be it

Intro No. 15  
Date 7/19/18  
Reviewed by \_\_\_\_\_  
Co. Attorney \_\_\_\_\_  
Date \_\_\_\_\_

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2018-259  
Date Adopted 7/19/2018  
Effective Date \_\_\_\_\_

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510374 (Other Fees for Services), and be it

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

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

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

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 19<sup>th</sup> day of July, 2018, 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 20<sup>th</sup> day of July, 2018.

Date sent to County Executive July 20, 2018.

Approved [Signature]  
County Executive

Date 7/23, 20 18

[Signature]  
Clerk, County Legislature  
County of Broome

#15

**Exhibit A**

Broome County Department of Social Services  
Summer Youth Employment Program (SYEP)  
May 1, 2018 through September 30, 2018

Department ID#: 35010006  
Project # 3510374

**APPROPRIATIONS**

<u>Contractual Expenses</u>	<u>Previous</u>	<u>Proposed</u>
6004147 Other Program Expense	\$14,000	\$ 0
6004573 Other Fees for Service	\$ 407,336	\$ 421,244
6004614 Other Chargeback Expenses	\$ 5,500	\$ 5,469
6004617 Duplicating and Printing Chargeback	\$ 0	\$ 819
6004618 Office Supplies Chargeback	\$ 2,000	\$ 2,090
Total Contractual Expenditures	\$428,836	\$ 429,622
<b>Total Grant Program Appropriations</b>	<b>\$428,836</b>	<b>\$ 429,622</b>

**REVENUES**

5000924 Federal Funds	\$428,836	\$ 429,622
<b>Total Grant Program Revenues</b>	<b>\$428,836</b>	<b>\$ 429,622</b>



16  
7/19/18  
CDS  
6/29/18

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2018-260  
Date Adopted 7/19/2018  
Effective Date 7/23/18

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

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

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

Whereas, this County Legislature, by Resolution 155 of 2018, authorized an agreement with the Family & Children's Society of Broome County, Inc., for adult foster family personal care services at an amount not to exceed \$1,143.38 per client, per month for the period January 1, 2018 through December 31, 2019, and

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

WHEREAS, it is necessary to authorize the amendment of said agreement to include the period January 1, 2016 through December 31, 2017, for adult foster family personal care services for the Department of Social Services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Family & Children's Society of Broome County, Inc., 355 Riverside Drive, Binghamton, New York 13905 to authorize and include the period January 1, 2016 through December 31, 2017, for adult foster family personal care services for the Department of Social Services, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$1,143.38 per client, per month, for the term of the agreement, and be it

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

FURTHER RESOLVED, that Resolution 441 of 2013 and Resolution 155 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

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

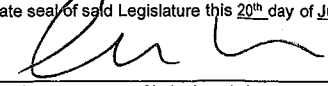
Y OF BROOME ) ss:  
OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such are duly adopted on the 19<sup>th</sup> day of July, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of 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 20<sup>th</sup> day of July, 2018.

at to County Executive: July 20, 2018  
d \_\_\_\_\_  
County Executive  
7/20, 2018

  
\_\_\_\_\_  
Clerk, County Legislature  
County of Broome

Intro No.

17  
7/19/18  
[Signature]  
6-29-2018

Date

Reviewed by  
Co. Attorney

Date

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2018-261

Date Adopted 7/19/2018

Effective Date 7/23/18

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

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING REVISION OF THE ADULT SPOA PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018**

WHEREAS, this County Legislature, by Resolution 530 of 2017, authorized and approved the Adult SPOA Program Grant for the Department of Mental Health and adopted a program budget in the amount of \$95,969 for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said program provides a centralized intake system whose focus is on improving and enhancing the capacity of the mental health system to provide case management, housing, and other critical support to individuals with serious mental illness, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$7,362 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Adult SPOA Grant to reflect an increase of \$7,362 for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$103,331, and be it

FURTHER RESOLVED, that Resolution 530 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 19<sup>th</sup> day of July, 2018, 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 20<sup>th</sup> day of July, 2018.

Date sent to County Executive: July 20, 2018

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 7/23, 2018

Broome County Mental Health  
2018 Adult SPOA Grant  
01/01/18-12/31/18  
Dept. ID 26000004  
Project Code - 2610452

**Exhibit A**

	<u>Approved Budget 01/01/18-12/31/18</u>	<u>Proposed Changes 01/01/18-12/31/18</u>	<u>Proposed Budget 01/01/18-12/31/18</u>
<b>Personal Services</b>			
6001000 Salaries, Full-Time	\$ 56,874	\$ -	\$ 56,874
<b>Total Personal Services</b>	<b>\$ 56,874</b>	<b>\$ -</b>	<b>\$ 56,874</b>
<b>Contractual Expenses</b>			
6004012 Office Supplies	\$ -	\$ 6,200	\$ 6,200
6004048 Misc. Operational Supplies	\$ -	\$ -	\$ -
6004147 Other Program Expenses	\$ -	\$ -	\$ -
5004160 Mileage & Parking - Local	\$ -	\$ 225	\$ 225
6004161 Travel, Hotel & Meals	\$ -	\$ 537	\$ 537
6004606 Telephone Chargeback	\$ 385	\$ -	\$ 385
6004609 Data Processing Chargeback	\$ 2,700	\$ -	\$ 2,700
6004610 Personal Services Chargeback	\$ 2,048	\$ -	\$ 2,048
6004614 Other Chargeback Expenses	\$ -	\$ 100	\$ 100
6004617 Copies/Printing Chargeback	\$ -	\$ 300	\$ 300
6004618 Office Supplies Chargeback	\$ -	\$ -	\$ -
6004621 Building and Land Chargeback	\$ 672	\$ -	\$ 672
<b>Total Contractual Expenses</b>	<b>\$ 5,805</b>	<b>\$ 7,362</b>	<b>\$ 13,167</b>
<b>Fringe Benefits</b>			
6008001 State Retirement	\$ 10,249	\$ -	\$ 10,249
6008002 Social Security	\$ 4,351	\$ -	\$ 4,351
6008004 Workers' Compensation	\$ 1,137	\$ -	\$ 1,137
6008006 Life Insurance	\$ 15	\$ -	\$ 15
6008007 Health Insurance	\$ 17,460	\$ -	\$ 17,460
6008010 Disability Insurance	\$ 88	\$ -	\$ 88
<b>Total Fringe Benefits</b>	<b>\$ 33,290</b>	<b>\$ -</b>	<b>\$ 33,290</b>
<b>Total Grant Appropriation</b>	<b>\$ 95,969</b>	<b>\$ 7,362</b>	<b>\$ 103,331</b>
<b>Revenues</b>			
State Aid 5000808 State Aid (Other)	\$ 95,969	\$ 7,362	\$ 103,331
<b>Total Grant Revenue</b>	<b>\$ 95,969</b>	<b>\$ 7,362</b>	<b>\$ 103,331</b>

Intro No.

Date

Reviewed by  
Co. Attorney

Date

18  
7/19/18  
[Signature]  
6-29-2018

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2018-262

Date Adopted 7/19/2018

Effective Date 7/23/18

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

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING ACCEPTANCE OF COST OF LIVING ADJUSTMENTS FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2018**

WHEREAS, the Commissioner of Mental Health requests authorization to accept Cost of Living Adjustments (COLA) for the Department of Mental Health for 2018, and

WHEREAS, said COLA's will be used solely to support salary and salary related fringe benefit increases related to changes in the State-mandated minimum wage and workforce COLA's for direct care, direct support and clinical titles, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of COLA's from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229 for the Department of Mental Health for 2018, 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 19<sup>th</sup> day of July, 2018, 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 20<sup>th</sup> day of July, 2018.

Date sent to County Executive: July 20, 2018

Approved

[Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date

7/23, 2018

Intro No. 19  
Date 7/19/18  
Reviewed by CO5  
Co. Attorney  
Date 6/29/18

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2018-263  
Date Adopted 7/19/2018  
Effective Date 7/23/18

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LEADINGAGE  
NEW YORK TECHNOLOGY SOLUTIONS FOR PROFESSIONAL SERVICES FOR THE  
WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2017-2018**

WHEREAS, this County Legislature, by Resolution 173 of 2017, authorized an agreement with LeadingAge New York Technology Solutions for professional services for the Willow Point Rehabilitation and Nursing Center at a cost not to exceed \$12,860 for the period June 1, 2017 through March 31, 2018, and

WHEREAS, said services are necessary to provide training as outlined in the New York State Advance Training Initiative (ATI) grant for Electronic Dementia Guide for Excellence (EDGE) Project which is designed to improve the process of caring for residents with dementia by teaching all persons who deal with the residents how to support the resident's attempt to obtain the highest quality of life, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through August 31, 2018, at no additional cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with LeadingAge New York Technology Solutions, 13 British American Boulevard, Suite 2, Latham, New York 12110 to extend the period through August 31, 2018 at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 173 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 19<sup>th</sup> day of July, 2018, 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 20<sup>th</sup> day of July, 2018.

Date sent to County Executive: July 20, 2018

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 7/23, 2018

Intro No. 20  
Date 7/19/18  
Reviewed by JWS  
Co. Attorney  
Date 6/29/18

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2018-264  
Date Adopted 7/19/2018  
Effective Date 7/23/18

**Sponsored by:** Personnel, Health & Human Services and Finance Committee

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR WILLOW POINT NURSING HOME**

RESOLVED, that in accordance with a request contained in PCR# 18-123 from Willow Point Nursing Home this County Legislature hereby changes the position of Social Work Assistant, Grade 14, Union Code 04 CSEA, minimum hourly rate \$17.2209, Full-Time, 37.5 hours weekly, budget line 27070304.6001000.2050 to Discharge Planner, Grade 14S Union Code 04 CSEA, minimum hourly rate \$18.6505, Full-Time, 40 hours weekly, budget line 27070304.6001000.2050 effective July 29, 2018.

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 19<sup>th</sup> day of July, 2018, 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 20<sup>th</sup> day of July, 2018.

Date sent to County Executive: July 20, 2018

Approved JWS  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 7/23, 2018

Intro No. 21  
Date 7/19/18  
Reviewed by [Signature]  
Co. Attorney  
Date 6-29-2018

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2018-265  
Date Adopted 7/19/2018  
Effective Date 7/23/18

**Sponsored by:** Public Works & Transportation and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

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

WHEREAS, the Commissioner of Public Transportation requests authorization to accept Federal Transportation Administration Funds for the Broome County Department of Public Transportation in the amount of \$662,648.44, and

WHEREAS, said funding is the FY2017 allocation of NYS 5339 Funds which will be used to purchase four 40' Clean Fuel Diesel buses, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$662,648.44 from the Federal Transit Administration, One Bowling Green, Suite 429, New York, New York 10004-1415, for the Broome County Department of Public Transportation, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010105.5000902.2042.3120026, 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 19<sup>th</sup> day of July, 2018, 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 20<sup>th</sup> day of July, 2018.

Date sent to County Executive: July 20, 2018

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 7/23, 2018

Intro No.

Date

Reviewed by  
Co. Attorney

Date

22  
7/19/18  
[Signature]  
6-29-2018

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2018-266

Date Adopted 7/19/2018

Effective Date 7/23/18

**Sponsored by:** Public Works & Transportation and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

**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 Development funds that have been transferred to the Section 5307 Urbanized Area account in the amount of \$223,500, 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 Development funds that have been transferred to the Section 5307 Urbanized Area account in the amount of \$223,500 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 19<sup>th</sup> day of July, 2018, 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 20<sup>th</sup> day of July, 2018.

Date sent to County Executive: July 20, 2018

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 7/23, 2018



Intro No. #23  
Date 7/19/18  
Reviewed by [Signature]  
Co. Attorney  
Date 7-2-2018

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2018-267  
Date Adopted 7/19/2018  
Effective Date 7/23/18

**Sponsored by:** Public Works & Transportation and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH UBMI PRINCETON, LLC FOR AIR SERVICE CONSULTANT SERVICES AND AUTHORIZE FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR THE DEPARTMENT OF AVIATION FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 274 of 2017, authorized an agreement with UBMI Princeton, LLC for air service consultant services for the Department of Aviation at an amount not to exceed \$66,000 for the period July 20, 2017 through July 19, 2018, and

WHEREAS, said services are necessary to provide on-call consultation and research support, evaluate prospective service carriers, plan and execute airport/airline collaborative marketing plans, participate in community meetings and regularly monitor and communicate air service-related news and information resources, and

WHEREAS, said agreement expires by its terms on July 19, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$66,000 for the period July 20, 2018 through July 19, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with UBMI Princeton, LLC, 2 Penn Plaza, 15<sup>th</sup> Floor, New York, NY 10121 for air service consultant services for the Department of Aviation for the period July 20, 2018 through July 19, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$66,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from the Marketing and Economic Development allocation of the Occupancy Tax budget line 90000099.1010.6005026 (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 19<sup>th</sup> day of July, 2018, 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 20<sup>th</sup> day of July, 2018.

Date sent to County Executive: July 20, 2018

Approved [Signature]  
County Executive

Date 7/23 2018

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No.

24

Date

7/19/18

Reviewed by  
Co. Attorney

RLS

Date

6/25/18

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2018-268

Date Adopted 7/19/2018

Effective Date 7/23/18

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

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE HEALTH DEPARTMENT**

RESOLVED, that in accordance with a request contained in PCR# 18-128 from the Broome County Department of Health, this County Legislature hereby abolishes the position of Competent Professional Authority 2, Grade 15S, Union Code 04 CSEA, minimum hourly rate \$18.463, Full-Time, 37.5 hours weekly, budget line 25010004.6001001.1011.2510558, effective July 30, 2018, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 18-129 from the Broome County Department of Health, this County Legislature hereby creates the position of Competent Professional Authority 1, Grade 13S, Union Code 04 CSEA, minimum hourly rate \$16.3786, Full-Time, 37.5 hours weekly, budget line 25010004.6001001.1011.2510558, effective July 30, 2018.

COUNTY OF BROOME ) ss:  
STATE OF NEW YORK )

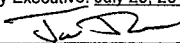
I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19<sup>th</sup> day of July, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said 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 20<sup>th</sup> day of July, 2018.

Date sent to County Executive: July 20, 2018

Approved

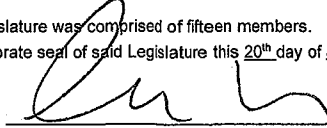


County Executive

Date

7/23

2018



Clerk, County Legislature  
County of Broome

Intro No. 25A  
 Date 7/19/18  
 Reviewed by [Signature]  
 Co. Attorney  
 Date 6/25/18

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
 BINGHAMTON, NEW YORK

Permanent No. 2018-269  
 Date Adopted 7/19/2018  
 Effective Date 7/23/18

**Sponsored by:** Finance Committee

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING CANCELLATION OF TAXES PLUS ACCRUED INTEREST AND PENALTIES ON REAL PROPERTY TAXES FOR STATE AND TOWN OWNED PARCELS**

WHEREAS, it is necessary to cancel taxes plus accrued interest and penalties on real property taxes for a parcel in the Towns of Triangle and Union now, therefore, be it

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

Town	Tax Map	Address	Year	Base Tax Amount	Owner
Triangle	028.18-2-3.1	2808 NYS Route 11	2017	\$43.76	NYS DOT
			2018	\$34.27	
Union	143.45-1-34	27 Oakdale Road	2017	\$44.28	Town of Union
			2018	\$101.84	

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 19<sup>th</sup> day of July, 2018, 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 20<sup>th</sup> day of July, 2018.

Date sent to County Executive: July 20, 2018

Approved [Signature]  
 County Executive

[Signature]  
 Clerk, County Legislature  
 County of Broome

Date 7/23, 2018