



Office of the Broome County Legislature

Daniel J. Reynolds, Chair

MEMORANDUM

TO: All Legislators
Jason T. Garnar, County Executive
Robert G. Behnke, County Attorney

FROM: Carol Hall, Deputy Clerk

DATE: June 9, 2017

SUBJECT: Corrections/Amendments to Resolutions

Attached is a copy of all amendments and substantial corrections made in committees to the resolutions for the Thursday, June 15, 2017 Regular Session. Please incorporate these copies into your original packet of resolutions.

Attachments

cc: K. McManus, Deputy County Executive
B. Lainhart, Executive Assistant
J. Knebel, OMB Director
S. Kane, Deputy Director OMB
A. Martin, Legislative Clerk
C. Dziedzic, Legislative Assistant
R. O'Donnell, Legislative Assistant

Intro No.

Date

Reviewed by
Co. Attorney

Date

11A

6/15/17

ASchmid

5/24/2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Safety and Emergency Services and Finance Committees

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH JUSTICE BENEFITS,
INC. FOR THE RECOVERY OF STATE AND FEDERAL FUNDS FOR THE OFFICE OF THE
SHERIFF FOR 2017-~~2018~~**

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

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

WHEREAS, said agreement expires by its terms on June 30, 2017, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at an amount not to exceed 22% of revenue received by Broome County for the period July 1, 2017 through June 30, ~~2018~~ now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Justice Benefits, Inc., 1711 E. Beltline Road, Coppell, Texas, 75019, for the recovery of State and Federal funds for the Office of the Broome County Sheriff for the period July 1, 2017 through June 30, ~~2018~~, and be it

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

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

BROOME COUNTY HEALTH DEPARTMENT
PROGRAM: Healthy Families NY; Healthy Families Broome

7/1/17 - 6/30/18

SUMMARY OF PERSONAL SERVICE POSITIONS

Title of Position	Grade/Unit	Full-Time Positions			
		Actual 2016/2017	Currently Authorized 2016/2017	Requested 2017/2018	Recommended 2017/2018
Public Health Nurse	17/CSEA	1	1	1	1
Total Full-Time Positions		1	1	1	1

Title of Position	Grade/Unit	Part-Time Positions			
		Actual 2016/2017	Currently Authorized 2016/2017	Requested 2017/2018	Recommended 2017/2018
Keyboard Specialist (25 FTE)	8/CSEA	1	1	1	1
Supervising Public Health Nurse (9 FTE)	20/BAPA	1	1	1	1
Total Part-Time Positions		2	2	2	2

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BROOME COUNTY HEALTH DEPARTMENT

PROGRAM: Public Health Emergency Preparedness

7/1/17 - 6/30/18

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position / FTE	FTE	Grade/Unit	Actual	Currently Authorized	Requested	Recommended
Public Health Program Coordinator	1.0 FTE	20/BAPA	1	1	1	1

Total Full-Time Positions:

1 1 1 1

Part-Time Positions

Title of Position / FTE	FTE	Grade/Unit	Actual	Currently Authorized	Requested	Recommended
			7/1/16-6/30/17	7/1/16-6/30/17	7/1/17-6/30/18	7/1/17-6/30/18

Total Part-Time Positions:

0 0 0 0

152

BROOME COUNTY HEALTH DEPARTMENT
PROGRAM: Tobacco Control Program: Advancing Tobacco-Free Communities July 1, 2017- June 30, 2018

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions					
Title of Position	Grade/Unit	Actual 7/2016- 6/2017	Currently Authorized 7/2016-6/2017	Requested 7/2017-6/2018	Recommended 7/2017-6/2018
Public Health Educator	18/CSEA	2	2	2	2
Total Full-Time Positions		2	2	2	2

Part-Time Positions					
Title of Position	Grade/Unit	Actual 7/2016- 6/2017	Currently Authorized 7/2016-6/2017	Requested 7/2017-6/2018	Recommended 7/2017-6/2018
Public Health Representative	14/CSEA	1	1	1	1
Supervising Public Health Educator	21/BAPA	1	1	1	1
Total Part-Time Positions		2	2	2	2

Intro No. 41 C
Date 6/15/17
Reviewed by Red
Co. Attorney
Date 5/24/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

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

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

WHEREAS, said program grant provides 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 a decrease in the amount of \$20,000 in grant appropriations, now, therefore, be it

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

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

FURTHER RESOLVED, that Resolutions 203 of 2016, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Intro No.

48 A

Date

6/15/17

Reviewed by
Co. Attorney

COS

Date

5/24/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

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

WHEREAS, the Director of Parks, Recreation and Youth Services requests authorization to submit an application and accept State Aid in the amount of \$233,307 for the Youth Bureau's Youth Development Program, and authorize an agreement with various vendors as listed on Exhibit "A" to administer said programs for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of Parks, Recreation and Youth Services to submit an application and accept \$233,307 in State Aid from the New York State Office of Children and Family Services, North Building, Room 330, 52 Washington Street, Rensselaer, New York 12144 for the Youth Bureau's Youth Development Programs for the period January 1, 2017 through December 31, 2017, and be it

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

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

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

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

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

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

#48A

<u>Program</u>	<u>Agency/Organization</u>	<u>YB Will Fund</u>	<u>Renew/Contract #</u>
Teen Transitional Living Program	Catholic Charities of Broome County	41,852.70	CA65-145 1.1.16-12.31.16
Field Hockey	Town of Colesville	2,000.00	CA65-176 1.1.16-12.31.16
Girls Softball	Town of Colesville	1,100.00	CA65-176 1.1.16-12.31.16
4-H Education Center at Finch Hollow	Cornell Cooperative Extension of Broome County	27,500.00	CA65-183 2016
Pool Program	Village of Deposit	500.00	CA65-182 1.1.16-12.31.16
OASIS After School & Teen Employment Challenge	The Family & Children's Society	3,800.00	CA65-185 1.1.16-12.31.16
General Recreation	Broome County Parks	36,675.00	N/A
Chargeback	Broome County Youth Bureau	34,650.30	N/A
The Efficacy Club	Union-Endicott High School	5,000.00	New
Library Outreach Program	Town of Vestal Recreation Department	1,330.00	CA65-173 1.1.16 - 12.31.16
Playground Program	Town of Vestal Recreation Department	3,344.00	CA65-173 1.1.16 - 12.31.16
Youth Service Project Land (Waterman Nature Programs)	Town of Vestal Recreation Department	1,852.00	CA65-173 1.1.16 - 12.31.16
Youth Grow Gardens	Volunteers Improving Neighborhood Environments	5,000.00	CA65-180 1.1.16-12.31.16
Youth Flag Rugby Program	YMCA of Broome County	5,000.00	CA61-179 2016
Youth Development/Summer in the Park	Boys & Girls Club of Western Broome Inc.	2500.00	CA65-174 2016
Brilliant Resilience	The Dream Community	5,000.00	New
Pathways Program	Johnson City School District	6,080.00	CA65-178 2016
Compeer Youth Mentoring	Mental Health Association of the Southern Tier, Inc.	8,360.00	CA65-167 2016
Playground Program	City of Binghamton Parks & Recreation Department	9,880.00	CA65-172 2016
Link Up	Binghamton Philharmonic	3,777.37	New
Binghamton Summer Zone at Broome County Promise Zone	Research Foundation for the State of NY at Binghamton	2,500.00	New
Johnson City Summer Zone at Broome County Promise Zone	Research Foundation for the State of NY at Binghamton	2,500.00	New
Union Endicott Summer Zone at Broome County Promise Zone	Research Foundation for the State of NY at Binghamton	2,500.00	New
Whitney Point Summer Zone at Broome County Promise Zone	Research Foundation for the State of NY at Binghamton	2,500.00	New
Wilderness Adventure Program	The Children's Home	1,500.00	New
Connections Center	Catholic Charities of Broome County	8,605.63	CA65-64 1.1.16-12.31.16
PAL Family Resource Center	Mothers & Babies Perinatal Network	8,000.00	CA65-139 2016
Total	Final Allocation	233,307.00	233307