

Intro No. 2
Date 10/18/18
Reviewed by
Co. Attorney lws
Date 9/25/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-373
Date Adopted 10/18/2018
Effective Date 10/19/18

Sponsored by: Finance Committee

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING CANCELLATION OF SCHOOL AND/OR VILLAGE TAXES PLUS ACCRUED INTEREST AND PENALTIES ON COUNTY OWNED AND TAX EXEMPT PARCELS

WHEREAS, the Director of Real Property Tax Service is requesting authorization to cancel school and/or village taxes plus accrued interest and penalties on County owned parcels in various towns and villages as listed on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the cancellation of school and/or village taxes plus accrued interest and penalties on County owned parcels in various towns and villages as listed on Exhibit "A", and be it

FURTHER RESOLVED, that the Director of Real Property Tax Service and the Director of the Office of Management and Budget are hereby authorized to execute any and all adjustments to tax bills, tax records and property tax records as may be necessary to implement the intent of this Resolution.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of October, 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 19th day of October, 2018.

Date sent to County Executive: October 19, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 10/19, 2018

Exhibit A
Cancel village and school taxes plus
accrued interest Penalties

| <u>Village</u> | <u>Town</u> | <u>Address</u> | <u>Tax map</u> | <u>Lot size</u> | <u>Base amount</u> | <u>CC</u> |
|-----------------|-------------|-------------------|----------------|-----------------|--------------------|-----------|
| Port Dickinson | V-Dickinson | 738 Chenango St | 128.68-1-42 | .96ac | \$ 1,419.51 | 220 |
| Port Dickinson | V-Dickinson | 35 Dickinson Ave | 129.37-1-11 | 50*149 | \$ 810.37 | 210 |
| <u>Village</u> | <u>Town</u> | <u>Address</u> | <u>Tax map</u> | <u>Lot size</u> | <u>Base amount</u> | <u>CC</u> |
| Johnson City | JC-Union | 24 Leigh Ave | 143.26-4-8 | 40*120 | \$ 69.07 | 311 |
| Johnson City | JC-Union | 22 Leigh St | 143.26-4-9 | 40*120 | \$ 1,369.07 | 210 |
| Johnson City | JC-Union | 135 Allen St | 143.72-1-13 | 84*120 | \$ 138.14 | 311 |
| Johnson City | JC-Union | 143 Allen St | 143.72-1-25 | 84*120 | \$ 1,951.24 | 210 |
| Johnson City | JC-Union | 179 Hudson St | 143.72-3-44 | 40*120 | \$ 1,410.76 | 220 |
| Johnson City | JC-Union | 237 St Charles St | 143.80-2-43 | 40*120 | \$ 1,036.08 | 210 |
| Johnson City | JC-Union | 33 Ethel St | 159.25-1-7 | 60*155 | \$ 1,472.68 | 210 |
| Johnson City | JC-Union | 253 Burbank Ave | 159.34-1-27 | 50*125 | \$ 345.36 | 311 |
| Johnson City | JC-Union | 839 Oakdale Rd | 127.09-1-5 | .42ac | \$ 1,064.40 | 210 |
| Johnson City | JC-Union | 219 Main St | 143.57-2-41 | 55*150 | \$ 518.04 | 411 |
| <u>Village</u> | <u>Town</u> | <u>Address</u> | <u>Tax map</u> | <u>Lot size</u> | <u>Base amount</u> | <u>CC</u> |
| Endicott | En-Union | 118 Hill Ave | 141.18-7-25 | 40*118 | \$ 1,904.97 | 220 |
| Endicott | En-Union | 120 Hill Ave | 141.18-7-26 | 40*118 | \$ 2,271.77 | 230 |
| Endicott | En-Union | 208 Squires Ave | 141.18-5-35 | 40*122 | \$ 1,222.18 | 210 |
| Endicott | En-Union | 122 N McInley Ave | 141.19-7-58 | 40*142 | \$ 1,635.49 | 210 |
| Endicott | En-Union | 209 Odell Ave | 141.18-4-38 | 40*118 | \$ 2,131.13 | 220 |
| Endicott | En-Union | 221 N Adams Ave | 141.15-3-37 | 40*121 | \$ 9.84 | 311 |
| Endicott | En-Union | 219 N Adams Ave | 141.15-3-38 | 40*121 | \$ 9.84 | 311 |
| Endicott | En-Union | 217 N Adams Ave | 141.15-3-39 | 40*121 | \$ 78.71 | 311 |
| Endicott | En-Union | 107 Hayes Ave | 141.19-5-35 | 40*110 | \$ 3,110.18 | 230 |
| Endicott | En-Union | 1703 Watson Blvd | 141.19-6-19 | 40*120 | \$ 1,890.46 | 220 |
| Endicott | En-Union | 218 Squires Ave | 141.14-6-44 | 40*122 | \$ 1,186.94 | 220 |
| Endicott | En-Union | 324 Oak Hill Ave | 141.14-8-30 | 40*118 | \$ 1,847.26 | 280 |
| Endicott | En-Union | 103 Hill Ave | 141.18-6-42 | 40*118 | \$ 950.81 | 220 |
| Endicott | En-Union | 312 W Franklin St | 156.12-2-11 | 45*228 | \$ 944.52 | 210 |
| Endicott | En-Union | 504 Mt View Rd | 156.20-1-53 | 50*125 | \$ 2,069.55 | 210 |
| Endicott | En-Union | 404 N Oak Ave | 157.05-5-39 | 45*140 | \$ 629.68 | 210 |
| Endicott | En-Union | 8 Evergreen Rd | 157.05-5-84 | 40*132 | \$ 1,637.10 | 280 |
| Endicott | En-Union | 231 Vestal Ave | 157.10-6-35 | .40ac | \$ 3,318.56 | 485 |
| Endicott | En-Union | 419 Jackson Ave | 157.11-3-44 | 50*150 | \$ 1,181.45 | 210 |
| Endicott | En-Union | 421 Jackson Ave | 157.11-3-45 | 50*150 | \$ 118.06 | 311 |
| <u>Village</u> | <u>Town</u> | <u>Address</u> | <u>Tax map</u> | <u>Lot size</u> | <u>Base amount</u> | <u>CC</u> |
| Lisle | V-Lisle | 9023 Main St | 020.18-1-34 | .05ac | \$ 130.29 | 210 |
| <u>School</u> | <u>Town</u> | <u>Address</u> | <u>Tax map</u> | <u>Lot size</u> | <u>Base amount</u> | <u>CC</u> |
| Afton | Colesville | 2056 NYS Rte 41 | 120.00-1-1 | 65 ac | \$ 1,112.94 | 311 |
| <u>School</u> | <u>Town</u> | <u>Address</u> | <u>Tax map</u> | <u>Lot size</u> | <u>Base amount</u> | <u>CC</u> |
| Chenango Forks | Chenango | 4 Marion Ter | 078.19-4-4 | .91ac | \$ 411.33 | 311 |
| Chenango Valley | Chenango | 10-12 Prescott Rd | 128.08-2-27 | .33ac | \$ 361.32 | 330 |
| Chenango Valley | Colesville | 13 Peck Rd rear | 114.16-1-14 | .19ac | \$ 311.86 | 314 |

Exhibit A
Cancel village and school taxes plus
accrued interest Penalties

| <u>Village</u> | <u>Town</u> | <u>Address</u> | <u>Tax map</u> | <u>Lot size</u> | <u>Base amount</u> | <u>CC</u> |
|--------------------|-------------|------------------------|----------------|-----------------|--------------------|-----------|
| Chenango Valley | Fenton | 262 Nowlan Rd | 129.02-1-2 | 1.5ac | \$ 2,058.80 | 210 |
| Chenango Valley | Fenton | 262 Nowlan Rd | 129.02-1-3 | .11ac | \$ 38.91 | 311 |
| <u>School</u> | <u>Town</u> | <u>Address</u> | <u>Tax map</u> | <u>Lot size</u> | <u>Base amount</u> | <u>CC</u> |
| Harpursville | Colesville | 19 Centerville Loop Rd | 118.04-2-9 | 1.15ac | \$ 755.63 | 210 |
| Harpursville | Colesville | 170 Flagg Rd | 131.02-2-18.2 | 6.03 ac | \$ 233.27 | 314 |
| Harpursville | Fenton | 120 Tunnel Rd | 098.01-1-11.1 | 1.24ac | \$ 2.33 | 311 |
| Harpursville | Kirkwood | 352 Springer Rd rear | 131.01-1-25 | .01ac | \$ 4.23 | 314 |
| Harpursville | Fenton | 155 Porter Hollow Rd | 097.02-1-39 | .76ac | \$ 25.62 | 311 |
| Harpursville | Fenton | 316 Tunnel Rd | 081.00-1-41.1 | 15.34ac | \$ 197.93 | 322 |
| Harpursville | Fenton | 311 Tunnel Rd | 081.00-1-9.11 | 22.52ac | \$ 345.80 | 322 |
| Harpursville | Fenton | 164 Dumas Hill Rd | 096.16-1-11 | 1.60ac | \$ 18.63 | 314 |
| <u>School</u> | <u>Town</u> | <u>Address</u> | <u>Tax map</u> | <u>Lot size</u> | <u>Base amount</u> | <u>CC</u> |
| Maine Endwell | Maine | 2977 NYS Rte 26 | 074.02-1-27 | .92ac | \$ 1,035.72 | 210 |
| Maine Endwell | Union | Boswell Hill Rd rear | 107.19-1-7 | 2.28ac | \$ 67.77 | 311 |
| Maine Endwell | Union | 401 Chaumont St | 157.08-4-1 | .56ac | \$ 271.10 | 340 |
| Maine Endwell | Union | 3723 Watson Blvd | 142.14-2-41 | 137*127 | \$ 169.44 | 311 |
| Maine Endwell | Union | 3105 Argonne Ave rear | 158.05-6-40 | .19ac | \$ 135.55 | 311 |
| Maine Endwell | Union | 3317 Pearl St | 142.17-4-9 | .34ac | \$ 1,694.37 | 210 |
| Maine Endwell | Union | 3006 Wayne St | 141.20-5-12 | 2.71ac | \$ 18,434.70 | 447 |
| Maine Endwell | Union | 135 Harrington Rd | 108.02-3-26 | 2.38ac | \$ 2,566.78 | 210 |
| <u>School</u> | <u>Town</u> | <u>Address</u> | <u>Tax map</u> | <u>Lot size</u> | <u>Base amount</u> | <u>CC</u> |
| Susquehanna Valley | Binghamton | 39.5 Pierce St | 161.13-1-6 | .03ac | \$ 20.80 | 311 |
| Susquehanna Valley | Binghamton | 41 Pierce St | 161.13-1-7 | 46*100 | \$ 62.40 | 311 |
| Susquehanna Valley | Binghamton | 170 Morgan Rd | 176.04-1-9 | 1ac | \$ 416.00 | 314 |
| Susquehanna Valley | Conklin | 735 Conklin Rd | 161.12-1-11.1 | .75ac | \$ 2,743.89 | 210 |
| Susquehanna Valley | Conklin | 41 Hardie Rd | 178.03-2-24 | .64ac | \$ 187.98 | 311 |
| Susquehanna Valley | Kirkwood | 55 Geiger Ln | 228.12-1-40 | 50*175 | \$ 62.28 | |
| Susquehanna Valley | Kirkwood | 2478 Rte 11 | 229.17-1-12 | .27ac | \$ 144.02 | 311 |
| <u>School</u> | <u>Town</u> | <u>Address</u> | <u>Tax map</u> | <u>Lot size</u> | <u>Base amount</u> | <u>CC</u> |
| Johnson City | JC-Union | 33 Ethel St | 159.25-1-7 | 60*155 | \$ 1,533.04 | 210 |
| Johnson City | JC-Union | 253 Burbank Ave | 159.34-1-27 | 50*125 | \$ 613.22 | 311 |
| Johnson City | JC-Union | 219 Main St | 143.57-2-41 | 55*150 | \$ 919.82 | 411 |
| Johnson City | Maine | 1629 Airport Rd | 110.11-1-5 | 1.86ac | \$ 1,629.82 | 210 |
| <u>School</u> | <u>Town</u> | <u>Address</u> | <u>Tax map</u> | <u>Lot size</u> | <u>Base amount</u> | <u>CC</u> |
| Union-Endicott | Union | 925 Rosedale St | 140.20-5-49 | 40*120 | \$ 25.88 | 311 |
| Union-Endicott | Union | 923 Rosedale St | 140.20-5-50 | 40*120 | \$ 25.88 | 311 |
| Union-Endicott | Union | 921 Rosedale St | 140.20-5-51 | 40*120 | \$ 25.88 | 311 |
| Union-Endicott | Union | 919 Rosedale St | 140.20-5-52 | 40*120 | \$ 25.88 | 311 |
| Union-Endicott | Union | 917 Rosedale St | 140.20-5-53 | 40*120 | \$ 25.88 | 311 |
| Union-Endicott | Union | 2128 Felicia Blvd | 125.15-2-8.1 | .27ac | \$ 323.48 | 311 |
| Union-Endicott | Union | 2124 Felicia Blvd | 125.15-2-8.2 | .53ac | \$ 452.87 | 311 |
| Union-Endicott | Union | 123.5 Boswell Hill Rd | 140.11-1-18 | 100*140 | \$ 64.70 | 311 |
| Union-Endicott | Union | 819 Martin St | 140.20-10-1 | 62*120 | \$ 97.04 | 311 |

Exhibit A
Cancel village and school taxes plus
accrued interest Penalties

| <u>Village</u> | <u>Town</u> | <u>Address</u> | <u>Tax map</u> | <u>Lot size</u> | <u>Base amount</u> | <u>CC</u> |
|--------------------|--------------|-----------------------|-----------------|-----------------|--------------------|-----------|
| Union-Endicott | Union | 717 Martin St | 140.20-10-21 | 40*120 | \$ 161.74 | 311 |
| Union-Endicott | Union | 959 Southern Pines Dr | 141.07-2-69 | .34ac | \$ 388.17 | 311 |
| Union-Endicott | Union | 948 Park Manor Blvd | 141.08-2-46 | .29ac | \$ 323.48 | 311 |
| Union-Endicott | Union | 917 Park Manor Blvd | 141.08-3-39 | 5 ac | \$ 970.43 | 311 |
| Union-Endicott | Union | 924 Park Manor Blvd | 141.12-1-5.1 | .18ac | \$ 194.09 | 311 |
| Union-Endicott | Union | 920 Park Manor Blvd | 141.12-1-6 | .25ac | \$ 323.48 | 311 |
| Union-Endicott | Union | 916 Park Manor Blvd | 141.12-1-7 | .24ac | \$ 323.48 | 311 |
| Union-Endicott | Union | 912 Park Manor Blvd | 141.12-1-8 | .23ac | \$ 323.48 | 311 |
| Union-Endicott | Union | 906 Park Manor Blvd | 141.12-1-9 | .24ac | \$ 323.48 | 311 |
| Union-Endicott | En-Union | 221 N Adams Ave | 141.15-3-37 | 40*121 | \$ 16.17 | 311 |
| Union-Endicott | En-Union | 219 N Adams Ave | 141.15-3-38 | 40*121 | \$ 16.17 | 311 |
| Union-Endicott | En-Union | 217 N Adams Ave | 141.15-3-39 | 40*121 | \$ 129.39 | 311 |
| Union-Endicott | Union | 102 Glendale Rd | 156.15-1-3 | 1.40ac | \$ 129.39 | 340 |
| Union-Endicott | En-Union | 221 N Roosevelt Ave | 141.15-2-42 | 40*141 | \$ 861.39 | 210 |
| Union-Endicott | En-Union | 209 Odell Ave | 141.18-4-38 | 40*118 | \$ 2,199.64 | 220 |
| Union-Endicott | En-Union | 122 N McKinley Ave | 141.19-7-58 | 40*142 | \$ 1,811.47 | 210 |
| Union-Endicott | En-Union | 104 Fillmore Ave | 157.06-2-21 | 50*155 | \$ 1,682.08 | 483 |
| Union-Endicott | Union | 3 Delaware Ave | 157.07-2-38 | .81 ac | \$ 18,114.72 | 415 |
| Union-Endicott | En-Union | 118 Hill Ave | 141.18-7-25 | 40*118 | \$ 2,070.25 | 220 |
| Union-Endicott | En-Union | 120 Hill Ave | 141.18-7-26 | 40*118 | \$ 2,264.34 | 230 |
| Union-Endicott | En-Union | 231 Vestal Ave | 157.10-6-35 | .40ac | \$ 4,658.07 | 485 |
| Union-Endicott | En-Union | 107 Harrison Ave | 157.06-3-32 | 50*130 | \$ 2,717.21 | 411 |
| <u>School</u> | <u>Town</u> | <u>Address</u> | <u>Tax map</u> | <u>Lot size</u> | <u>Base amount</u> | <u>CC</u> |
| Vestal | Vestal | Vestal Rd rear ROW | 157.50-1-12 | .21ac | \$ 958.44 | 210 |
| <u>School</u> | <u>Town</u> | <u>Address</u> | <u>Tax map</u> | <u>Lot size</u> | <u>Base amount</u> | <u>CC</u> |
| Windsor | Kirkwood | 771 Upper Court St | 162.05-2-31 | 4.09ac | \$ 6,400.96 | 415 |
| <u>School</u> | <u>Town</u> | <u>Address</u> | <u>Tax map</u> | <u>Lot size</u> | <u>Base amount</u> | <u>CC</u> |
| Whitney Point | Lisle | 135 Jennings Rd | 011.04-1-6.2 | .50ac | \$ 88.16 | 314 |
| Whitney Point | Lisle | 10210 NYS Rte 79 | 018.01-1-1 | 15ac | \$ 577.92 | 322 |
| Whitney Point | Nanticoke | inside lot | 046.03-1-20.112 | .01ac | \$ 34.36 | 314 |
| Whitney Point | Nanticoke | 3890 NYS Rte 26 | 046.03-1-18 | .92ac | \$ (872.50) | 210 |
| Whitney Point | Triangle | 340 Hemlock Hill Rd | 008.00-2-6.1 | 50.17ac | \$ 1,763.16 | 322 |
| <u>School</u> | <u>Town</u> | <u>Address</u> | <u>Tax map</u> | <u>Lot size</u> | <u>Base amount</u> | <u>CC</u> |
| City of Binghamton | C-Binghamton | 14.5 Jackson St | 160.52-1-13 | 50*120 | \$ 488.93 | 438 |
| City of Binghamton | C-Binghamton | 3 Decatur St | 161.54-2-51 | .05ac | \$ 8.61 | 311 |
| City of Binghamton | C-Binghamton | 166 Sherwood Ave | 176.26-2-35 | 60*100 | \$ 57.41 | 311 |

Intro No. 3
 Date 10/18/18
 Reviewed by [Signature]
 Co. Attorney
 Date 10/19/18

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2018-374
 Date Adopted 10/18/2018
 Effective Date 10/19/18

Sponsored by: Finance and Public Works & Transportation Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AMENDING THE 2018 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2018 Capital Improvement Program is hereby amended to create a new project as follows:

| Project Code | Project Name | Total | Estimated Construction Cost: | | | County |
|--------------|-------------------------------|-------------|------------------------------|-------|--|-----------|
| | | | Federal | State | | |
| 3120028 | Three (3) Hybrid Diesel Buses | \$2,400,000 | \$2,040,000 | \$0 | | \$360,000 |

| Local Finance Law Section 11 | | | How Financed: | |
|------------------------------|-----|-----|---------------|-----------------|
| Year Start | YPU | LFL | Bond | Current Revenue |
| 2018 | 12 | 12 | \$2,400,000 | \$0 |

Description: To create a project for the purchase of three (3) Hybrid Diesel buses.

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

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

COUNTY OF BROOME) ss:
 STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of October, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

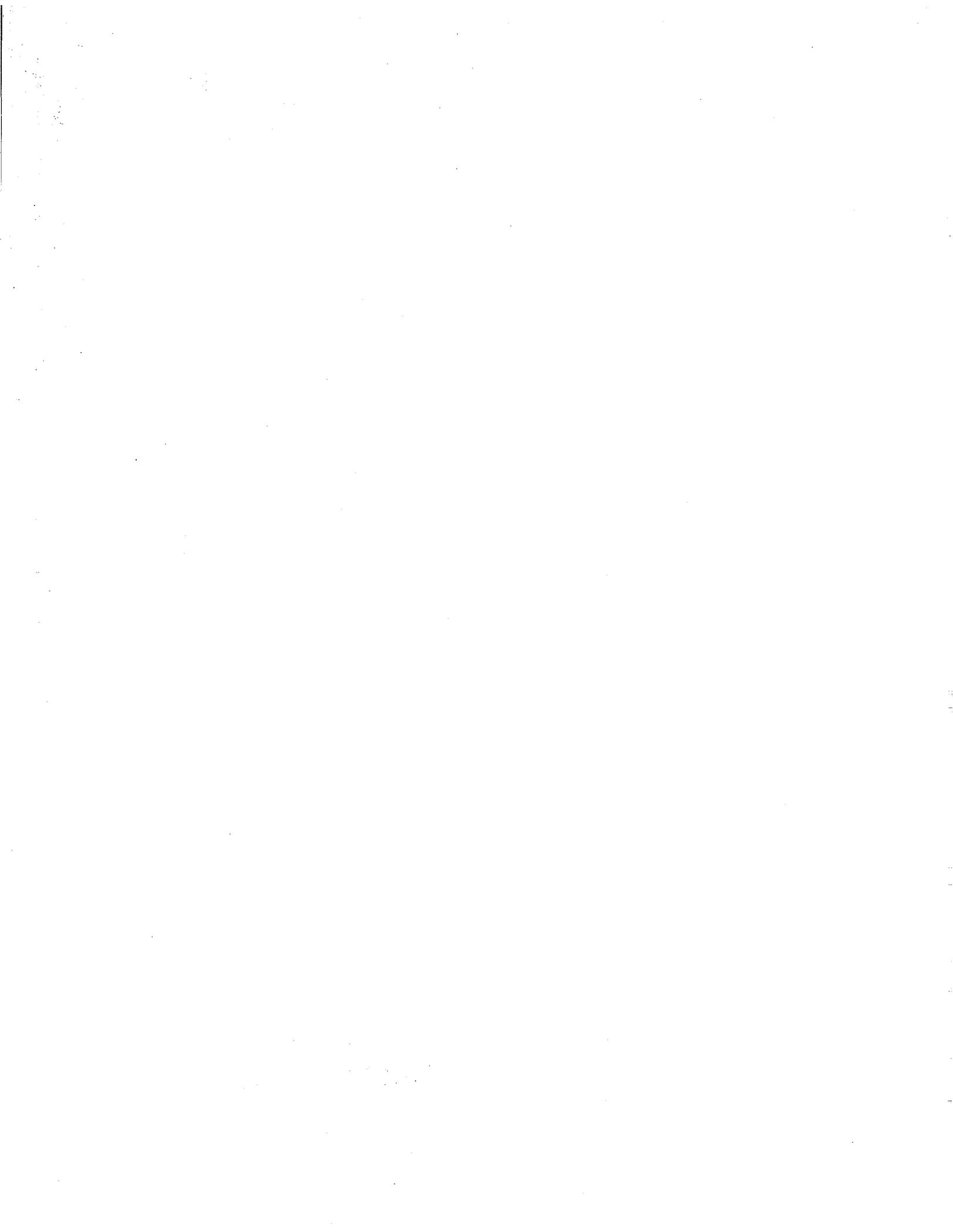
I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of October, 2018.
 Date sent to County Executive: October 19, 2018

Approved [Signature]
 County Executive

[Signature]
 Clerk, County Legislature
 County of Broome

Date 10/19, 2018



Intro No. 4
Date 10/18/18
Reviewed by JA
Co. Attorney
Date 9/25/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-375
Date Adopted 10/18/2018
Effective Date 10/19/18

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH KEYSTONE ASSOCIATES ENGINEERS AND LAND SURVEYORS, LLC FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2019-2021

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Keystone Associates Engineers and Land Surveyors, LLC for professional services for the Department of Public Works at a cost not to exceed \$150,000, for the period January 1, 2019 through December 31, 2021, and

WHEREAS, said agreement is necessary for professional geotechnical engineering services on an "as needed" basis, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Keystone Associates Engineers and Land Surveyors, LLC, 58 Exchange Street, Binghamton, New York 13901 for professional services for the Department of Public Works for the period January 1, 2019 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor according to the rates listed on Exhibit "A", total amount not to exceed \$150,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line various.6004572.various (Architectural and Engineering Services), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of October, 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 19th day of October, 2018.

Date sent to County Executive: October 19, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 10/19, 2018

EXHIBIT A



2018 FEE SCHEDULE

Broome County Geotechnical Term Contract: 2019-2021

| HOURLY RATES | | | |
|---|---------------|----------------------------|---------------|
| Managing Member / Member | \$150.00/Hour | Certified Code Official | \$ 80.00/Hour |
| Sr. Architect / Sr. Engineer / Sr. Surveyor | \$130.00/Hour | Sustainability Manager | \$ 80.00/Hour |
| Architect / Engineer / Surveyor | \$110.00/Hour | Environmental Scientist | \$ 75.00/Hour |
| Sr. Environmental Scientist | \$110.00/Hour | Sr. Technician | \$ 75.00/Hour |
| Sr. Construction Manager | \$100.00/Hour | Construction Administrator | \$ 65.00/Hour |
| Sr. Designer | \$110.00/Hour | Technician | \$ 65.00/Hour |
| Planner | \$ 85.00/Hour | Survey Technician | \$ 70.00/Hour |
| Designer | \$ 80.00/Hour | Administration | \$ 45.00/Hour |

| ADDITIONAL RATES | |
|--|---------------|
| One (1) Man Crew w/GPS or Robotic | \$100.00/Hour |
| Two (2) Man Survey Field Crew | \$140.00/Hour |
| Expert Testimony & Related Investigations | \$120.00/Hour |
| NYS Prevailing Wage Rates / Two (2) Man Crew (All counties except as follows: Delaware, Orange, Rockland, Sullivan, Ulster Counties: \$400.00/Hour) | \$325.00/Hour |

The above hourly rates include compensation for professional, technical and non-technical personnel time, equipment, materials, and overhead, which ordinarily would be incurred during the performance of our work. Services are normally billed monthly. A finance charge of 1.5% per month will be billed on all accounts not paid within 30 days of the invoice date. Member designates ownership percentage of firm.

Overtime Rate: (After 8 hours) will be at 1.5 times hourly rate.

The following reimbursable expenses are also included for your information:

| REIMBURSABLE EXPENSES | | | |
|----------------------------|--------------|---|------------|
| Reproduction/Prints | | Postage/Courier | |
| In-House Prints 24x36 | \$2.50/Each | Bulk Postage, Express Mail, UPS, FedEx, DHL, etc. | At Cost |
| In-House Prints 30x42 | \$3.00/Each | Miscellaneous | |
| In-House Mylars 24x36 | \$10.00/Each | Consumable Supplies (Project Related) | At Cost |
| In-House Mylars 30x42 | \$15.00/Each | Outside Services | Cost + 10% |
| Photocopies | | Geotechnical Drilling Services | Cost + 15% |
| In-House Service 8-1/2x11 | \$0.15/Each | Travel | |
| In-House Service 8-1/2x14 | \$0.20/Each | Mileage | IRS Rate |
| In-House Service 11x17 | \$0.30/Each | Meals/Lodging | At Cost |
| Outside Services | At Cost | Vehicle Rental/Fuel | At Cost |



HOURLY TESTING RATES

Project Name: Broome County Geotechnical Term Contract Project No. 0100.16018
 Client: Keystone Associates Architects, Engineers and Surveyors, LLC Date: August 13, 2018

| FIELD TESTING: | UNIT FEE |
|---|--|
| TECHNICAL PERSONNEL | |
| Soil Technician - (In-Place Density Testing and Inspection) Includes: Sub-grade acceptance tests and in-place density tests of fill and/or backfill. Meets the requirements of ASTM D75, D2922, D3017, and D6938. | \$ 360.00 per day* \$ 180.00 per half day** \$ 67.50/Hour O.T. Plus Nuclear Density Gauge |
| Concrete Technician - (On-Site Placement and Inspection) Includes (in accordance with ACI 318): measurement of slump, air content and unit weight on each truck placed; molding of cylinders as required; and visual inspection of reinforcement. Meets the requirements of ASTM C31, C143, C172, and C231. | \$ 360.00 per day* \$ 180.00 per half day** \$ 67.50/Hour O.T. |
| Reinforcing Steel Technician - (Inspection) Includes: verify bar sizes, number of bars, placement of bars, layout of bars, clearances, etc. | \$ 70.00/Hour \$ 105.00/Hour O.T. |
| Structural Steel Technician - (Inspection) Includes: checks for bolt tension, column plumbness, visual inspection of welds and bearing plates, tests of shear studs, etc. | \$ 100.00/\$125.00 Hour \$ 150.00/Hour /\$ 187.50 Hour O.T. |
| Masonry Technician - (Testing and Inspection) Includes (in accordance with ACE 530.1): checking "plumb and straightness"; molding of grout prisms, mortar cylinders and cubes; checking reinforcement, and observation of grouting procedures. | \$ 360.00 per day* \$ 180.00 per half day** \$ 67.50/Hour O.T. |
| Asphalt Technician - (Testing and Inspection) Includes: monitoring of temperature and density during placement; coring for thickness and density verification. | \$ 360.00 per day* \$ 180.00 per half day** \$ 67.50/Hour O.T. |
| Fireproofing Technician Includes: thickness measurements and pull test) | \$ 560.00 per day* \$ 280.00 per half day** |
| Engineering / Office Technician | \$ 70.00/Hour |
| Environmental Technician: OSHA Certified | \$ 75.00/Hour |
| Professional Engineer | \$ 120.00/Hour |
| LABORATORY TESTING: | UNIT FEE |
| Concrete: ASTM C39: Compressive Strength Test/Hold Cylinders Cylinders fabricated by KMT /Cylinders fabricated by others ASTM C109: Mortar Cubes ASTM C1019: Grout & Observation | \$ 13.00/Cylinder \$ 15.00/Cylinder by Others \$ 30.00/Set of 3 \$ 45.00/Set of 4 |

NOTE: Soil and Asphalt Technician rates do not include Nuclear Density Gauge.

| LABORATORY TESTING | UNIT FEE |
|---|-------------------------------------|
| SOIL: | |
| ASTM C117: Material Finer than 75 µm (No. 200 Sieve) in Mineral Aggregates by Washing | \$ 30.00/Each |
| ASTM C136: Sieve Analysis of Fine and Coarse Aggregates | \$ 55.00/Each |
| ASTM D4318: Atterberg Limits | \$ 85.00/Each |
| ASTM D422: Particle Size Analysis with Hydrometer | \$ 110.00/Each |
| ASTM D698: Standard Proctor Test | \$ 120.00/Each |
| ASTM D1557: Modified Proctor Test | \$ 140.00/Each |
| ASTM D422: Hydrometer & Soil Ph | \$ 110.00/each |
| AASHTO T 272: One Point Proctor (Test Only) | \$ 120.00/Each*** |
| ADDITIONAL & MISCELLANEOUS SERVICES | UNIT FEE |
| Overtime and Saturday rates will be charged at 1.5 time's hourly rate. | |
| Outside / Subcontracted Services | Cost + 10% |
| (Outside Services: Geotechnical Drilling Services) | Cost + 15% |
| Administrative/Secretarial Fee | \$ 45.00/Hour |
| Nuclear Density Gauge | \$60/ half day / \$120/ full day |
| Photocopies (8-1/2 x 11) | \$ 0.15/Each |
| Postage: Regular Mail, FedEx, etc. | Standard Rates |
| Travel (mileage) | IRS Rates |
| Cancellation Fee (Charged when Technician is Cancelled On-Site) | \$90.00/Hour |
| Cylinder Pickup | 10 mile radius from Binghamton: |
| (when no other work is being performed) | \$25.00 each pick up |
| | Over 10 miles: \$ 0.60/Mile, plus |
| | \$25.00 per hour (portal to portal) |

GENERAL TERMS AND CONDITIONS:

* Full Day Rates – between 4 to 8 hours (Portal to portal / mileage additional / Weekend rates will be charged as overtime hourly).

** Half Day Rates – less than 3.75 hours (Portal to portal / mileage additional / Weekend rates will be charged as overtime hourly).

*** One Point Proctor Test - additional charges include: Soil Technician Travel Time, Nuclear Gauge and Mileage.

- A one-day advance notice will be provided to schedule services on site.
- We will hold cylinders to be discarded when the compressive strength exceeds the minimum specified value, unless otherwise instructed.
- Cancellation of scheduled services must be received prior to personnel departure for the project site, or a minimum charge in accordance with the Unit Fee Schedule will be applicable.

Intro No. 5
Date 10/18/18
Reviewed by GA
Co. Attorney
Date 9/25/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-376
Date Adopted 10/18/2018
Effective Date 10/19/18

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS, LLC FOR ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS- DIVISION OF SOLID WASTE

WHEREAS, this County Legislature, by Resolution 192 of 2010, last amended by Resolution 499 of 2017, authorized an agreement with GHD Consulting Engineers, LLC for engineering services for the Department of Public Works- Division of Solid Waste at a cost not to exceed \$2,257,000 for the period May 1, 2010 through December 31, 2018, and

WHEREAS, said agreement is necessary for the design and permitting of Section IV Cells 2-4, and construction oversight for Section IV Cells 2, 3 & 4, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$550,000 and extend the period through June 30, 2020 for final design, bidding and construction phase services for Cell 4, and

WHEREAS, the Commissioner of Public Works 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 GHD Consulting Engineers, LLC, One Remington Park Drive, Cazenovia, New York 13035 to increase the not to exceed amount by \$550,000 and extend the period through June 30, 2020 for final design, bidding and construction phase services for Cell 4 for the Department of Public Works- Division of Solid Waste, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$2,807,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payment hereinabove authorized shall be made from budget line 38010007.6004572.3820041 (Engineering & Architectural), and be it

FURTHER RESOLVED, that Resolution 192 of 2010, as amended by Resolutions 495 of 2011, 167 and 525 of 2012, 420 of 2014, 541 of 2016 and 273 and 499 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 18th day of October, 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.

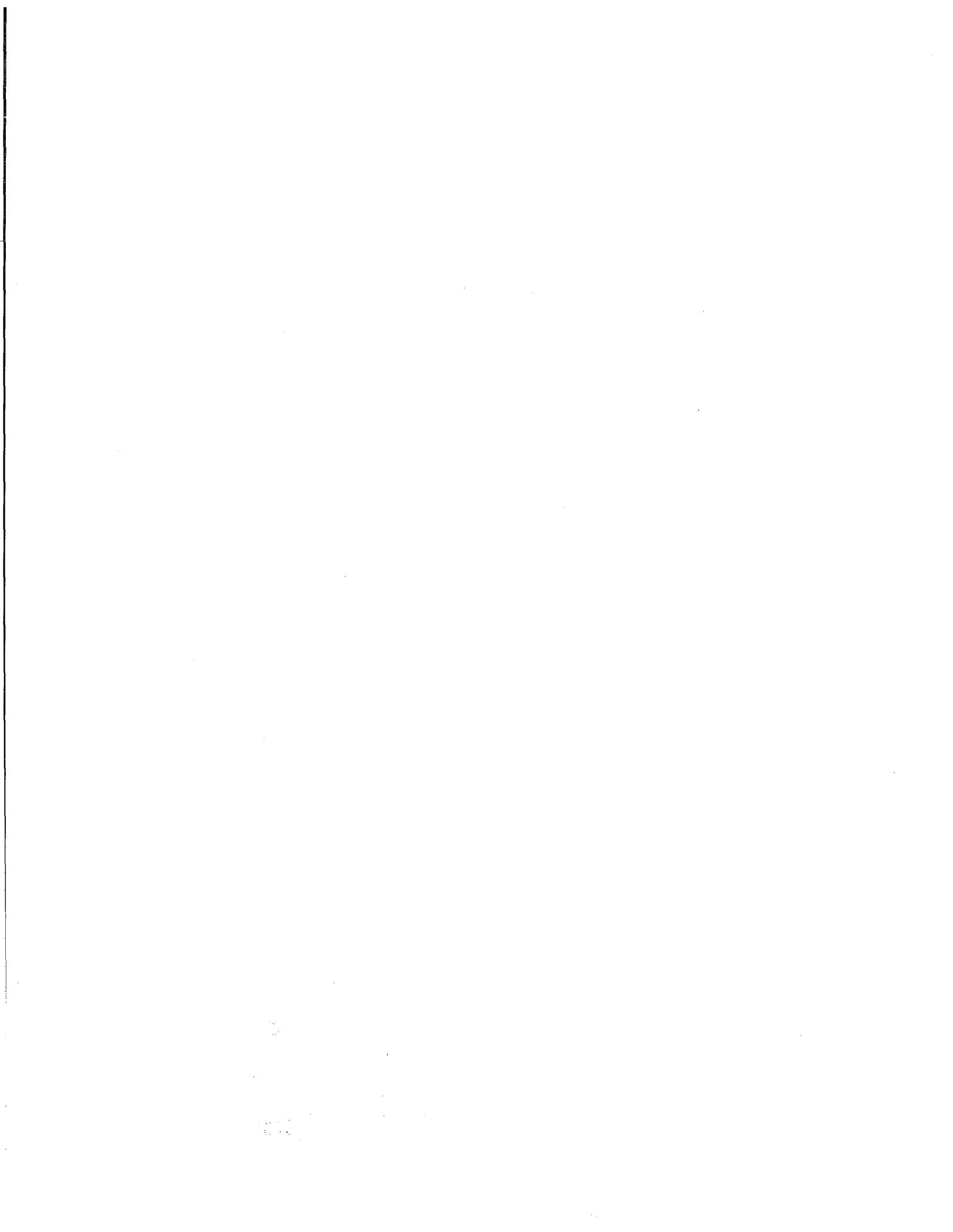
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of October, 2018.

Date sent to County Executive: October 19, 2018

Approved [Signature]
County Executive

Date 10/19, 2018

[Signature]
Clerk, County Legislature
County of Broome



Intro No.

6

Date

10/19/18

Reviewed by
Co. Attorney

[Signature]

Date

9-25-2018

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-377

Date Adopted 10/18/2018

Effective Date 10/19/18

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING AN AGREEMENT WITH TIFFANI HOUSEL FOR THE LEASE OF COUNTY OWNED PROPERTY IN THE TOWN OF MAINE FOR THE DEPARTMENT OF AVIATION FOR 2018-2019

WHEREAS, the County of Broome owns a vacant property located at 2488 Airport Road, Johnson City, and

WEREAS, the County of Broome desires to lease the single family residence to a private citizen, and

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with Tiffani Housel to lease said property at an amount of \$1,000 per month for the period September 1, 2018 through August 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Tiffani Housel, 200 North Avenue, Owego, New York 13827, for the lease of 2488 Airport Road, Johnson City, New York 13790, for the Department of Aviation for the period September 1, 2018 through August 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$1,000 per month, total amount not to exceed \$12,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 28010005.5000137.2010 (Space Rental – Other), and be it

FURTHER RESOLVED, that in the event the Landlord does not require the house and property for its own use, the Tenant will have the option to renew said lease for a term of one year, exercisable by written notice to the Landlord at least ninety days prior to the expiration of this lease, at a rental rate and on terms to be mutually agreed upon by the parties. After the renewal term expires, this lease becomes month-to-month, unless either party gives the other party a 30-day notice to terminate the lease agreements. The rental amount will increase at a rate commensurate wit the Consumer Price Index on the first month of each year this lease remains month-to-month, 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 18th day of October, 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.

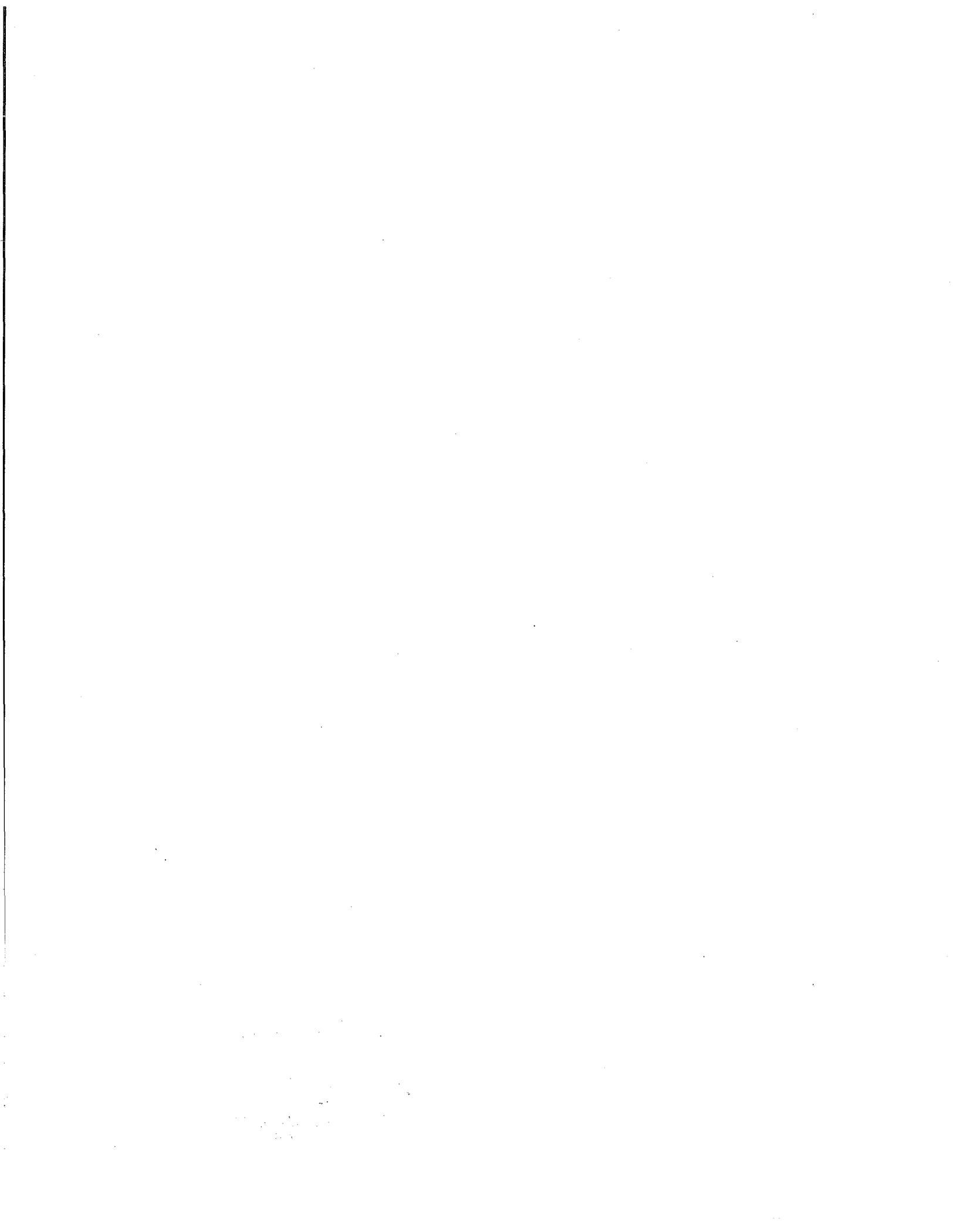
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of October, 2018.

Date sent to County Executive: October 19, 2018

Approved [Signature]
County Executive

Date 10/19, 2018

[Signature]
Clerk, County Legislature
County of Broome



Intro No. _____
Date 10/18/18
Reviewed by JA
Co. Attorney _____
Date 9/25/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-378
Date Adopted 10/18/2018
Effective Date 10/19/18

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE BROOME COUNTY COUNCIL OF CHURCHES FOR RELIGIOUS AND PRE-RELEASE SERVICES FOR INMATES OF THE BROOME COUNTY SHERIFF'S CORRECTIONAL FACILITY FOR 2019

WHEREAS, this County Legislature, by Resolution 397 of 2017, authorized and approved renewal of the agreement with the Broome County Council of Churches for religious and pre-release services for inmates of the Broome County Sheriff's Correctional Facility at an amount not to exceed \$83,400 for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said agreement is necessary for compliance with Minimum Standards applicable to the Broome County Sheriff's Correctional Facility promulgated by the New York State Commission of Correction, and

WHEREAS, the Broome County Council of Churches has provided chaplaincy/counseling services to Broome County jail inmates since 1999 and is the only local entity capable of providing these services to inmates of all faiths, and

WHEREAS, said agreement expires by its terms on December 31, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$85,485, for the period January 1, 2019 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Broome County Council of Churches, Inc., 3 Otseningo Street, Binghamton, New York 13903, for religious and pre-release services for inmates of the Broome County Sheriff's Correctional Facility for the period January 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$85,485 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6004125.1010 (Religious 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)
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 18th day of October, 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 19th day of October, 2018.

Date sent to County Executive: October 19, 2018

Approved [Signature]
County Executive

Date 10/19 2018

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 8
Date 10/18/18
Reviewed by CDS
Co. Attorney
Date 10/1/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-379
Date Adopted 10/18/2018
Effective Date 10/19/18

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING AN AGREEMENT WITH AVIAT NETWORKS FOR MICROWAVE RADIO EQUIPMENT AND SERVICES FOR THE OFFICE OF EMERGENCY SERVICES FOR 2018-2019

WHEREAS, the Director of Emergency Services requests authorization for an agreement with Aviat Networks for microwave radio equipment and services for the Office of Emergency Services at a cost not to exceed \$534,675 for the period November 1, 2018 through October 31, 2019, and

WHEREAS, said agreement is necessary for microwave radio equipment, engineering and field connection services at three tower sites, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Aviat Networks, 5200 Great American Parkway, Santa Clara, California 95054 for microwave radio equipment and services for the Office of Emergency Services for the period November 1, 2018 through October 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$534,675 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 10010001.6002503.5202.1020025 (Computer Equipment) and 20010003.6002709.1011.2010052 (Other Operational Equipment), 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 18th day of October, 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 19th day of October, 2018.

Date sent to County Executive: October 19, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 10/19, 2018

Intro No. 9
Date 10/18/18
Reviewed by [Signature]
Co. Attorney
Date 9-25-2018

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-380
Date Adopted 10/18/2018
Effective Date 10/19/18

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE CHILD PASSENGER SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 320 of 2017, authorized and approved renewal of the Child Passenger Safety Program Grant for the Department of Health and adopted a program budget in the amount of \$25,900 for the period October 1, 2017 through September 30, 2018, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$10,960 for the period October 1, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$10,960 from the New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Room 414, Albany, New York 12228 for the Department of Health's Child Passenger Safety Program for the period October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$10,960, and be it

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

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

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of October, 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 19th day of October, 2018.

Date sent to County Executive: October 19, 2018

Approved [Signature]
County Executive

Date 10/19 2018

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT A

Broome County Health Department

Broome County Health Department Child Passenger Safety Program- AWARD

10/1/18-9/30/19

Index Code: 25010004

Project Code: 2510586

| | Current 10/1/17- 9/30/18 | Proposed 10/1/18- 9/30/19 |
|---|--------------------------------|---------------------------------|
| Contractual Expenditures | <u>Budget</u> | <u>Budget</u> |
| 6004012 Office Supplies | 0 | 200 |
| 6004010 Books & Subscriptions | 0 | 160 |
| 6004030 Food & Beverage | 320 | 200 |
| 6004045 Training and Education Supplies | 756 | 140 |
| 6004048 Misc Operational Supplies | 20,564 | 9,500 |
| 6004161 Travel, Hotel & Meals | 250 | 0 |
| 6004162 Education & Training | 300 | 60 |
| 6004166 Non-Employee Ed & Training | <u>2,510</u> | <u>400</u> |
| Total Contractual Expenditures | 24,700 | 10,660 |
| Chargeback Expenditures | | |
| 6004617 Duplicating and Printing | <u>1,200</u> | <u>300</u> |
| Total Chargeback Expenditures | 1,200 | 300 |
| Total Expenditures | 25,900 | 10,960 |
| Revenue | | |
| 5000912 Health Department - Federal | <u>25,900</u> | <u>10,960</u> |
| Total Revenue | 25,900 | 10,960 |

Intro No. 10
Date 10/18/18
Reviewed by CO5
Co. Attorney
Date 9/25/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-381
Date Adopted 10/18/2018
Effective Date 10/19/18

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

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH POINTCLICKCARE TECHNOLOGIES, INC. FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2019

WHEREAS, this County Legislature, by Resolution 356 of 2017, authorized renewal of an agreement with PointClickCare for professional services for the Willow Point Nursing Home at an amount not to exceed \$91,378 for the period January 1, 2018 through December 31, 2018, and

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

WHEREAS, said agreement expires by its terms on December 31, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$91,768 for the period January 1, 2019 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with PointClickCare Technologies, Inc., 5570 Explorer Drive, Mississauga, Ontario, Canada L4W 0C4 for professional services for the Willow Point Nursing Home for the period January 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$91,768 for the term of the agreement, and be it

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

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

COUNTY OF BROOME)
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 18th day of October, 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 19th day of October, 2018.

Date sent to County Executive: October 19, 2018

Approved [Signature]
County Executive

Date 10/19, 2018

[Signature]
Clerk, County Legislature
County of Broome

Intro No.

Date

Reviewed by
Co. Attorney

Date

11
10/18/18
CDS
9/25/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-382

Date Adopted 10/18/2018

Effective Date 10/19/18

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

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING AN AGREEMENT WITH MAINE-ENDWELL CENTRAL SCHOOL DISTRICT AND WHITNEY POINT CENTRAL SCHOOL DISTRICT FOR DEPARTMENT OF SOCIAL SERVICES OUTSTATIONED CASEWORKER SERVICES FOR 2018-2019

WHEREAS, the Commissioner of Social Services requests authorization for an agreement with Maine-Endwell Central School District and Whitney Point Central School District for Department of Social Services outstationed Caseworker services, with revenue to the County in the amount of \$64,855 for the period September 1, 2018 through August 31, 2019, and

WHEREAS, said agreements are necessary for DSS Caseworkers to perform intake and case management for preventive/protective cases in Maine-Endwell Central School District and Whitney Point Central School District, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Maine-Endwell Central School District, 712 Farm to Market Road, Endwell, New York 13760 for Department of Social Services outstationed Caseworker services for the period September 1, 2018 through August 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$49,269 for the term of the agreement, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Whitney Point Central School District, 10 Keibel Road, Whitney Point, New York 13862 for Department of Social Services outstationed Caseworker services for the period September 1, 2018 through August 31, 2019, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 35020006.500183.1010, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$15,586 for the term of the agreement, and be it

FURTHER RESOLVED, that the Department of Social Services is authorized to accept additional funds and amend the contracts for the period September 1, 2018 through August 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.

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 18th day of October, 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 19th day of October, 2018.

Date sent to County Executive: October 19, 2018

Approved

[Signature]
County Executive

Date

10/19, 2018

[Signature]

Clerk, County Legislature
County of Broome

Intro No. 105
Date 10/18/18
Reviewed by COS
Co. Attorney
Date 9/25/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-383
Date Adopted 10/18/2018
Effective Date 10/19/18

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING REVISION OF THE SAFE HARBOR PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE CRIME VICTIMS ASSISTANCE CENTER TO ADMINISTER SAID PROGRAM FOR 2018

WHEREAS, this County Legislature, by Resolution 458 of 2017, authorized the Safe Harbor Program Grant for the Department of Social Services, adopted a program budget in the amount of \$102,000 and authorized an agreement with the Crime Victims Assistance Center to administer said program in the amount of \$102,000 for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said program is designed for local youth under 18 who are victims of human trafficking, growing community awareness and providing treatment and professional education, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$14,096 in grant appropriations and amend the agreement with the Crime Victims Assistance Center to reflect an increase in the amount of \$14,096, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Safe Harbor Program Grant to reflect an increase of \$14,096 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 \$116,096, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Crime Victims Assistance Center, 377 Robinson Street, Binghamton, New York 13904, to reflect an increase of \$14,096 to administer the Department of Social Services Safe Harbor Program Grant for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$116,096 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 458 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

Intro No. 103
Date 10/18/18
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-383
Date Adopted 10/18/2018
Effective Date 10/19/18

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

COUNTY OF BROOME)
STATE OF NEW YORK) ss:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of October, 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 19th day of October, 2018.

Date sent to County Executive October 19, 2018.

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 10/19/18, 2018

BROOME COUNTY SOCIAL SERVICES

Safe Harbor Program Grant

1/1/18-12/31/18

DEPARTMENT ID: 35010006

PROJECT NUMBER: 3510370

EXHIBIT A

APPROPRIATIONS

| | 2018 Current Budget | 2018 Net Changes | 2018 Amended Budget |
|-----------------------------------|--------------------------------|-----------------------------|--------------------------------|
| <u>Expenditures</u> | | | |
| 6004573 Other Fees for Services | \$ 102,000.00 | \$ 14,096.00 | \$ 116,096.00 |
| TOTAL GRANT APPROPRIATIONS | \$ 102,000.00 | \$ 14,096.00 | \$ 116,096.00 |
| <u>Revenues</u> | | | |
| 5000855 State Aid | \$ 102,000.00 | \$ 14,096.00 | \$ 116,096.00 |
| TOTAL GRANT REVENUE | \$ 102,000.00 | \$ 14,096.00 | \$ 116,096.00 |

Intro No. 14
Date 10/18/18
Reviewed by CD
Co. Attorney
Date 9/25/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-385
Date Adopted 10/18/2018
Effective Date 10/19/18

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING ACCEPTANCE OF THE SNAP PROCESS AND TECHNOLOGY IMPROVEMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH VENTEK INC. TO ADMINISTER SAID PROGRAM FOR 2018-2019

WHEREAS, the Commissioner of Social Services requests authorization to accept a SNAP Process and Technology Improvement Program Grant for the Department of Social Services, adopt a program budget in the amount of \$39,000 and enter into an agreement with Ventek Inc. to administer said program for the period September 30, 2018 through September 30, 2019, and

WHEREAS, said program grant will support the efforts to development and implement simple SNAP application and eligibility determinations, system, or measures to improve access to SNAP benefits by eligible applicants by making DSS's current electron case file, OnBase, available in NYS OTDA's Imaging and Electronic Document Repository, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$39,000 from the New York State Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243-0001 for the Department of Social Services SNAP Process and Technology Improvement Program Grant for the period September 30, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$39,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Ventek Inc., 143 Stratford N. Roslyn Heights, New York 11577 to administer said program grant for the period September 30, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$39,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510383 (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

Intro No. 14
Date 10/18/18
Reviewed by
Co. Attorney CDS
Date 9/25/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-385
Date Adopted 10/18/2018
Effective Date 10/19/18

FURTHER RESOLVED, that the County Executive or his duly authorized representative are 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 18th day of October, 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 19th day of October, 2018.

Date sent to County Executive October 19, 2018.

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date wia, 2018

**BROOME COUNTY SOCIAL SERVICES
SNAP PROCESS AND TECHNOLOGY IMPROVEMENT GRANT 2018**

9/30/18-9/30/19

DEPARTMENT ID: 35030006

EXHIBIT A

APPROPRIATIONS

**2018 Proposed
Budget**

Personal Services

6001000 Salary (Full Time)

\$0.00

Total Personal Services

\$0.00

Contractual Budget

6004573 Other fee for service

\$39,000.00

Total Contractuals

\$39,000.00

Fringe Benefits

6008001 State Retirement

\$0.00

6008002 Social Security

\$0.00

6008004 Worker's Compensation

\$0.00

6008006 Life Insurance

\$0.00

6008007 Health Insurance

\$0.00

6008010 Disability

\$0.00

6008011 Unemployment Insurance

\$0.00

Total Fringe Benefits

\$0.00

TOTAL GRANT APPROPRIATIONS

\$39,000.00

Revenues

5000925 Federal Aid

\$39,000.00

TOTAL GRANT REVENUE

\$39,000.00

GRANT: SNAP Process and Technology Improvement Grant

Period: 9/30/18-9/30/19

Intro No. 13
Date 10/18/18
Reviewed by CD5
Co. Attorney
Date 9/25/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-384
Date Adopted 10/18/2018
Effective Date 10/19/18

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING ACCEPTANCE OF THE SNAP BONUS AWARD ALLOCATION PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH VENTEK INC. AND SLABBKIOSKS TO ADMINISTER SAID PROGRAM FOR 2018-2019

WHEREAS, the Commissioner of Social Services requests authorization to accept a SNAP Process and Technology Improvement Program Grant, adopt a program budget in the amount of \$185,976 and enter into an agreement with Ventek Inc., and SlabbKiosks to administer said program for the period April 1, 2018 through September 30, 2019, and

WHEREAS, said program grant will allow for the purchase of SNAP-related investments in technology, improvements in administration and distribution, and actions to prevent fraud, waste and abuse, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$185,976 from the New York State Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243-0001 for the Department of Social Services SNAP Bonus Award Allocation Program Grant for the period April 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$185,976, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Ventek Inc., 143 Stratford N. Roslyn Heights, New York 11577 for equipment and services related to the Department of Social Services SNAP Bonus Award Allocation Program Grant, for the period April 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$76,525 for the term of the agreement, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes and agreement with SlabbKiosks, 2885 W. Quail Avenue, Las Vegas, Nevada 89120 for equipment and services related to the Department of Social Services SNAP Bonus Award Allocation Program Grant, for the period April 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$15,665 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, ad be it

Intro No. 13
Date 10/18/18
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-384
Date Adopted 10/18/2018
Effective Date 10/19/18

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 are 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 18th day of October, 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 19th day of October, 2018.

Date sent to County Executive October 19, 2018.

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date wlia, 2018

**BROOME COUNTY SOCIAL SERVICES
SNAP BONUS AWARD ALLOCATION 2018**

4/1/18 - 9/30/19

DEPARTMENT ID: 35030006

EXHIBIT A

APPROPRIATIONS

| | <u>2018 Proposed Budget</u> |
|-----------------------------------|---------------------------------|
| <u>Personal Services</u> | |
| 6001002 Temp Salaries | \$11,442.00 |
| Total Personal Services | \$11,442.00 |
| <u>Contractual Budget</u> | |
| 6004056 Computer Hardware | \$14,147.00 |
| 6004573 Other fee for service | \$95,843.00 |
| 6004614 Other Chargeback Expense | \$57,261.00 |
| Total Contractuals | \$167,251.00 |
| <u>Fringe Benefits</u> | |
| 6008001 State Retirement | \$1,220.00 |
| 6008002 Social Security | \$875.00 |
| 6008004 Worker's Compensation | \$229.00 |
| 6008006 Life Insurance | \$8.00 |
| 6008007 Health Insurance | \$4,909.00 |
| 6008010 Disability | \$42.00 |
| 6008011 Unemployment Insurance | \$0.00 |
| Total Fringe Benefits | \$7,283.00 |
| TOTAL GRANT APPROPRIATIONS | \$185,976.00 |
| <u>Revenues</u> | |
| 5000855 State Aid | \$92,988.00 |
| 5000925 Federal Aid | \$92,988.00 |
| TOTAL GRANT REVENUE | \$185,976.00 |

**GRANT: SNAP Bonus Award Allocation
Period: 4/1/18-9/30/19**

Intro No.

Date

Reviewed by
Co. Attorney

Date

15
10/18/18
[Signature]
9-25-2018

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-386

Date Adopted 10/18/2018

Effective Date 10/19/18

Sponsored by: Health & Human Services Committee

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR A PREVENTIVE DENTAL SERVICES MEMORANDUM OF UNDERSTANDING FOR THE DEPARTMENT OF HEALTH'S PREVENTIVE DENTISTRY/DENTAL SEALANT PROGRAM GRANT FOR 2018-2019

WHEREAS, the Director of Public Health requests authorization for an agreement with the Binghamton City School District for a Preventive Dental Services Memorandum of Understanding for the Department of Health's Preventive Dentistry/Dental Sealant Program Grant for the period July 1, 2018 through June 30, 2019, and

WHEREAS, said agreement is necessary for Lourdes Center for Oral Health to provide dental services, sealants and dental education to second and third grade students at various Binghamton City schools, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Binghamton City School District, 164 Hawley Street, Binghamton, New York 13905 for a Preventive Dental Services Memorandum of Understanding for the Department of Health's Preventive Dentistry/Dental Sealant Program Grant for the period July 1, 2018 through June 30, 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.

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 18th day of October, 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 19th day of October, 2018.

Date sent to County Executive: October 19, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 10/19/18, 2018

Intro No. 16
Date 10/18/18
Reviewed by Co. Attorney CDS
Date 10/1/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-387
Date Adopted 10/18/2018
Effective Date 10/19/18

Sponsored by: Health & Human Service and Finance Committees

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH HEALTHPRO REHABILITATION FOR REHABILITATION THERAPY SERVICES FOR RESIDENTS OF THE WILLOW POINT NURSING HOME FOR 2013

WHEREAS, this County Legislature, by Resolution 514 of 2012, authorized an agreement with HealthPro Rehabilitation for therapy services for residents of the Willow Point Nursing Home at a cost of \$1.03 per minute for Medicare Part A, 75% of the Medicare Physician Fee Schedule for Medicare Part B and all others, and \$68 per hour for Respiratory Therapy Services for the period January 4, 2013 through December 31, 2013, with the option for five one-year renewals, and

WHEREAS, said agreement is necessary to provide rehabilitation therapy services for residents of the Willow Point Rehabilitation and Nursing Center, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through December 31, 2019 at the rate of \$1.32 for each clinical minute of service provided to all residents and patients, regardless of payor source. Provided however, Facility shall not pay HealthPro (Affinity) for any clinical minute of service provided to a resident or patient whose care is reimbursed by Medicare Part A or Managed Care Part A once the number of clinical minutes provided to that resident or patient exceed one hundred and five percent (105%) of the Medicare standard minimum number of minutes of therapy needed for that patient to fall into the applicable RUG's Category, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with HealthPro Rehabilitation, 10600 York Road, Suite 105, Cockeysville, Maryland 21030 to extend the period through December 31, 2019 at the rate of \$1.32 for each clinical minute of service provided to all residents and patients, regardless of payor source. Provided however, Facility shall not pay HealthPro (Affinity) for any clinical minute of service provided to a resident or patient whose care is reimbursed by Medicare Part A or Managed Care Part A once the number of clinical minutes provided to that resident or patient exceed one hundred and five percent (105%) of the Medicare standard minimum number of minutes of therapy needed for that patient to fall into the applicable RUG's Category, for therapy services for residents of the Willow Point Nursing Home, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 27020504/27060304/27060204.6004405 (Rehab & Therapy Services), and be it

FURTHER RESOLVED, that Resolution 514 of 2012, 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 18th day of October, 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 19th day of October, 2018.

Date sent to County Executive: October 19, 2018

Approved [Signature]
County Executive

Date 10/19, 2018

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 17
Date 10/18/18
Reviewed by [Signature]
Co. Attorney
Date 9-25-2018

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-388
Date Adopted 10/18/2018
Effective Date 10/19/18

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE LOCAL REENTRY TASK FORCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH THE SOUTHERN TIER AIDS PROGRAM TO ADMINISTER SAID PROGRAM FOR 2018-2019.

WHEREAS, this County Legislature, by Resolution 333 of 2017, authorized and approved renewal of the Local Reentry Task Force Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$125,009 and authorized an agreement with the Southern Tier AIDS Program to administer said program for the period October 1, 2017 through September 30, 2018, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$125,009, adopt a program budget and renew the agreement with the Southern Tier AIDS Program to continue to administer said program for the period October 1, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$125,009 from the New York State Division of Criminal Justice Services, Four Tower Place, Albany, New York 12203 for the Department of Mental Health's Local Reentry Task Force Program Grant for the period October 1, 2018 through September 30, 2019, and be it

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

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Southern Tier AIDS Program, 22 Riverside Drive, Binghamton, New York 13905, to provide a Reentry Coordinator that will provide services to inmates after release from incarceration, for the period October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$120,150 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005036.2610454 (Southern Tier AIDS Program), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Local Reentry Task Force Program funds, for the period October 1, 2018 through September 30, 2019 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

Intro No. _____
Date 10/18/18
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-388
Date Adopted 10/18/2018
Effective Date 10/19/18

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

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

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of October, 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 19th day of October, 2018.

Date sent to County Executive October 19, 2018.

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 10/19, 2018

Broome County Mental Health
 2018/2019 Local Reentry Task Force Grant
 10/01/18-09/30/19
 Dept. ID 26000004
 Project Code - 2610454

EXHIBIT A

| Description | <u>Approved</u> | <u>Proposed</u> |
|---|-------------------|-------------------|
| | <u>Budget</u> | <u>Budget</u> |
| | 10/01/17-09/30/18 | 10/01/18-09/30/19 |
| <u>Appropriations</u> | | |
| Contractual Expenses | | |
| 6004621 Building/Land Rental Chargeback | \$ 4,859 | \$ 8,706 |
| 6005036 So Tier Aids | \$ 120,150 | \$ 116,303 |
| Total Contractual Expenses | \$ 125,009 | \$ 125,009 |
| Total Grant Appropriation | \$ 125,009 | \$ 125,009 |
| <u>Revenues</u> | | |
| State Aid 5000808 State Aid (Other) | \$ 125,009 | \$ 125,009 |
| Total Grant Revenue | \$ 125,009 | \$ 125,009 |

Intro No. 18 C
Date 10/18/18
Reviewed by CDS
Co. Attorney
Date 9/25/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-389
Date Adopted 10/18/2018
Effective Date 10/19/18

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING PAYMENT TO VARIOUS VENDORS FOR SERVICES CLASSIFIED UNDER THE CONSOLIDATED BILLINGS PROSPECTIVE PAYMENT SYSTEM FOR SKILLED NURSING FACILITIES FOR 2019

WHEREAS, this County Legislature, by Resolution 370 of 2017, authorized blanket approval to pay for services classified under the Consolidated Billings Prospective Payment System for Skilled Nursing Facilities (SNF) at the Physician Fee Schedule where applicable, total amount not to exceed \$15,000 for the period January 1, 2018 through December 31, 2018, and

WHEREAS, the Balanced Budget Act of 1997 created a Consolidated Billings Prospective Payment System for Skilled Nursing Facilities whereby the SNF is responsible for submitting all Medicare claims for the services/products that its residents receive, and

WHEREAS, the Administrator of the Willow Point Nursing Home requests authorization for payment to various vendors for services classified under the Consolidated Billings Prospective Payments System for Skilled Nursing Facilities, at the Physician Fee Schedule where applicable, for the period January 1, 2019 through December 31, 2019, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes payment to various vendors for services classified under the Consolidated Billings Prospective Payment System for Skilled Nursing Facilities, at the Physician Fee Schedule where applicable, total amount not to exceed \$15,000 for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020204.6004573.2050 (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.

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 18th day of October, 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 19th day of October, 2018.

Date sent to County Executive: October 19, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date W 11 a, 2018

Intro No. 19
Date 10/18/18
Reviewed by COS
Co. Attorney
Date 9/25/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-390
Date Adopted 10/18/2018
Effective Date 10/19/18

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

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF BINGHAMTON FOR FUNDING FROM THE SMALL COMMUNITY GRANT FUND ALLOCATION OF THE OCCUPANCY TAX FOR 2018-2019

WHEREAS, the Director of Planning requests authorization for an agreement with the Town of Binghamton for funding in the amount not to exceed \$18,355 from the Small Community Grant Fund allocation of the occupancy tax for the period September 1, 2018 through December 31, 2019, and

WHEREAS, said funding will be used to assist with drainage and field improvements at Jackson Park, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Binghamton, 279 Park Avenue, Binghamton, New York 13903 for funding from the Small Community Grant Fund allocation of the occupancy tax for the period September 1, 2018 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$18,355 for the term of the agreement, and be it

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

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

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 18th day of October, 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 19th day of October, 2018.

Date sent to County Executive: October 19, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 10/19, 2018

Intro No. 20
Date 10/18/18
Reviewed by CD5
Co. Attorney
Date 10/1/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-391
Date Adopted 10/18/2018
Effective Date 10/19/18

Sponsored by: Economic Development, Education & Culture Committee

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF UNION FOR A WILLIAM HILL PARK BOAT LAUNCH DESIGN AND CONSTRUCTION PROJECT MEMORANDUM OF UNDERSTANDING FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2018-2019

WHEREAS, the Director of Planning requests authorization for an agreement with the Town of Union for a William Hill Park Boat Launch Design and Construction Project Memorandum of Understanding at a cost not to exceed \$99,990, for the period October 1, 2018 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Union, 3111 East Main Street, Endwell, New York 13760 for a William Hill Park Boat Launch Design and Construction Project Memorandum of Understanding at a cost not to exceed \$99,990 for the period October 1, 2018 through December 31, 2019, and be it

FURTHER RESOLVED, said project will be implemented through grant funds awarded by the Dormitory Authority of the State of New York (DASNY) from the State of Municipal Facilities Program (SAM Grant) not to exceed the listed amount. Grant funds will be administered by Broome County, and be it

FURTHER RESOLVED, Broome County will administer project implementation at the identified sites. The Town authorizes Broome County and contractors working at the direction of Broome County to complete work associated with all project components at the identified sites, and be it

FURTHER RESOLVED, the Town will have the opportunity to review and approve the final design of the project prior to construction, and be it

FURTHER RESOLVED, maintenance of the completed project will be the responsibility of the property owner at the site where the project is located, and be it

FURTHER RESOLVED, the Town will provide any information or documentation as needed to Broome County to ensure compliance with the terms of the grant agreement to be established with DASNY, 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)
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 18th day of October, 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 19th day of October, 2018.

Date sent to County Executive: October 19, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 10/19, 2018

Intro No. 21
Date 10/18/18
Reviewed by Co. Attorney CDS
Date 10/1/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-392
Date Adopted 10/18/2018
Effective Date 10/19/18

Sponsored by: Economic Development, Education & Culture Committee

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF VESTAL FOR A HAROLD MOORE PARK BOAT LAUNCH AMENITIES PROJECT MEMORANDUM OF UNDERSTANDING FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2018-2019

WHEREAS, the Director of Planning requests authorization for an agreement with the Town of Vestal for a Harold Moore Park Boat Launch Amenities Project Memorandum of Understanding at a cost not to exceed \$14,178, for the period October 1, 2018 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Vestal, 605 Vestal Parkway West, Vestal, New York 13850 for a Harold Moore Park Boat Launch Amenities Project Memorandum of Understanding at a cost not to exceed \$14,178 for the period October 1, 2018 through December 31, 2019, and be it

FURTHER RESOLVED, said project will be implemented through grant funds awarded by the Dormitory Authority of the State of New York (DASNY) from the State of Municipal Facilities Program (SAM Grant) not to exceed the listed amount. Grant funds will be administered by Broome County, and be it

FURTHER RESOLVED, Broome County will administer project implementation at the identified sites. The Town authorizes Broome County and contractors working at the direction of Broome County to complete work associated with all project components at the identified sites, and be it

FURTHER RESOLVED, the Town will have the opportunity to review and approve the final design of the project prior to construction, and be it

FURTHER RESOLVED, maintenance of the completed project will be the responsibility of the property owner at the site where the project is located, and be it

FURTHER RESOLVED, the Town will provide any information or documentation as needed to Broome County to ensure compliance with the terms of the grant agreement to be established with DASNY, 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 18th day of October, 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 19th day of October, 2018.

Date sent to County Executive: October 19, 2018

Approved [Signature]
County Executive

Date 10/19, 2018

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 22
Date 10/18/18
Reviewed by Co. Attorney CDS
Date 10/1/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-393
Date Adopted 10/18/2018
Effective Date 10/19/18

Sponsored by: Economic Development, Education & Culture Committee

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF ENDICOTT FOR A RIVERVIEW PARK BOAT LAUNCH DESIGN AND CONSTRUCTION PROJECT MEMORANDUM OF UNDERSTANDING FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2018-2019

WHEREAS, the Director of Planning requests authorization for an agreement with the Village of Endicott for a Riverview Park Boat Launch Design and Construction Project Memorandum of Understanding at a cost not to exceed \$90,378, for the period October 1, 2018 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Village of Endicott, 1009 East Main Street, Endicott, New York 13760 for a Riverview Park Boat Launch Design and Construction Project Memorandum of Understanding at a cost not to exceed \$90,378 for the period October 1, 2018 through December 31, 2019, and be it

FURTHER RESOLVED, said project will be implemented through grant funds awarded by the Dormitory Authority of the State of New York (DASNY) from the State of Municipal Facilities Program (SAM Grant) not to exceed the listed amount. Grant funds will be administered by Broome County, and be it

FURTHER RESOLVED, Broome County will administer project implementation at the identified sites. The Village authorizes Broome County and contractors working at the direction of Broome County to complete work associated with all project components at the identified sites, and be it

FURTHER RESOLVED, the Village will have the opportunity to review and approve the final design of the project prior to construction, and be it

FURTHER RESOLVED, maintenance of the completed project will be the responsibility of the property owner at the site where the project is located, and be it

FURTHER RESOLVED, the Village will provide any information or documentation as needed to Broome County to ensure compliance with the terms of the grant agreement to be established with DASNY, 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 18th day of October, 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 composed of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of October, 2018.

Date sent to County Executive: October 19, 2018

Approved [Signature]
County Executive
Date 10/19, 2018

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 23
Date 10/18/18
Reviewed by CDS
Co. Attorney
Date 10/1/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-394
Date Adopted 10/18/2018
Effective Date 10/19/18

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

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF UNION FOR SAM FUNDING FOR THE CHUGNUT TRAIL CONSTRUCTION AT NANTICOKE CREEK PROJECT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2018-2019

WHEREAS, the Director of Planning requests authorization for an agreement with the Town of Union for SAM funding for the Chugnut Trail Construction Project, at a cost not to exceed \$160,000, for the period October 1, 2018 through December 31, 2019, and

WHEREAS, said agreement is necessary to allocate funds towards the construction of a portion of the Chugnut Trail to be administered by the Town of Union as part of a larger trail project, and will supplement the construction of a bridge connecting Route 17C Sports Complex and Glendale Park and associated trail segments within the Route 17C Sports Complex, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Union, 3111 East Main Street, Endwell, New York 13760 for SAM funding for the Chugnut Trail Construction at Nanticoke Creek Project for the period October 1, 2018 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$160,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255.3710095 (Contracted Services), and be it

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

COUNTY OF BROOME)
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 18th day of October, 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 19th day of October, 2018.

Date sent to County Executive: October 19, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 10/19, 2018

Intro No. 24
 Date 10/18/18
 Reviewed by [Signature]
 Co. Attorney
 Date 9/26/18

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2018-395
 Date Adopted 10/18/2018
 Effective Date 10/19/18

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

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING ACCEPTANCE OF THE NYS PUBLIC LIBRARY CONSTRUCTION LED LIGHTING PROGRAM GRANT AND AUTHORIZING THE TRANSFER OF FUNDS FOR THE BROOME COUNTY PUBLIC LIBRARY AND ADOPTING A PROGRAM BUDGET FOR 2017-2020

WHEREAS, the Director of the Public Library requests authorization to accept a NYS Public Library Construction LED Lighting Program Grant for the Broome County Public Library and adopt a program budget in the amount of \$97,500 for the period July 1, 2017 through June 30, 2020, and

WHEREAS, said program funding will be used to install LED light fixtures and bulbs on the first floor of the Library, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$73,125 from the New York State Department of Education, 89 Washington Avenue, Albany, New York 12234, for the Broome County Public Library's NYS Public Library Construction LED Lighting Program for the period July 1, 2017 through June 30, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$97,500, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Director of the Office of Management and Budget to make the following transfer of funds:

FROM:

| Dept | Account | Description | Amount |
|----------|---------|------------------------------|-----------|
| 40000098 | 6004117 | Buildings & Grounds Expenses | -\$24,375 |

TO:

| Dept | Account | Description | Amount |
|---------|---------|------------------------|----------|
| 4000008 | 6009002 | Transfer to Grant Fund | \$24,375 |

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

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

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

COUNTY OF BROOME) ss:
 STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of October, 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 19th day of October, 2018.

Date sent to County Executive: October 19, 2018

Approved [Signature]
 County Executive

[Signature]
 Clerk, County Legislature
 County of Broome

Date 10/18, 2018

EXHIBIT A – BUDGET

Broome County Public Library
185 Court St.
Binghamton, NY 13901
778-6400

2018-2020 NYS Public Library Construction Grant for LED Lighting

Department Code: 4000008
Fund: 3151
Project: 4010028

Date of Grant: July 1, 2017 – June 30, 2020

GRANT

Budget 2019

APPROPRIATIONS:

6004117 - Bldg. Grounds Expenses \$97,500

TOTAL GRANT APPROPRIATIONS \$97,500

REVENUE:

5000808 – Special State Aid \$73,125

5000564 – Transfer Special Revenue Fund \$24,375

TOTAL GRANT PROGRAM REVENUE \$97,500

Intro No. 26
Date 10/18/18
Reviewed by RBW
Co. Attorney
Date 9/28/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-397
Date Adopted 10/18/2018
Effective Date 10/19/18

Sponsored by: Personnel and County Administration Committees

Seconded by: Hon. Bob Weslar

RESOLUTION CONFIRMING APPOINTMENT OF JAMES M. DUTCHER AS DIRECTOR OF INFORMATION TECHNOLOGY

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the powers vested in him by Article III, Section C311 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this Legislature, James M. Dutcher as Director of Information Technology at the base salary of \$82,699, effective October 1, 2018, and

WHEREAS, the County Executive certifies that Mr. Dutcher is fully qualified to fill the position of Director of Information Technology, and

WHEREAS, it is desired at this time, pursuant to the provisions of Article III, Section C311, of the Broome County Charter and Administrative Code, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature hereby confirms the appointment of James M. Dutcher, 1227 Foxboro Lane, Endicott, New York 13760, as Director of Information Technology, at the base salary of \$82,699, effective October 1, 2018, in accordance with his 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 18th day of October, 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 19th day of October, 2018.

Date sent to County Executive: October 19, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 10/19, 2018

Intro No. 36
Date 10/18/18
Reviewed by
Co. Attorney [Signature]
Date 9/26/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-407
Date Adopted 10/18/2018
Effective Date 10/19/18

Sponsored by: Finance Committee

Seconded by: Hon. Bob Weslar

TAX ANTICIPATION NOTE RESOLUTION DATED OCTOBER 18, 2018

BE IT RESOLVED by the affirmative vote of the County Legislature of the County of Broome, New York, as follows:

Section 1. The power to authorize, from time to time during fiscal year 2019, the issuance and sale of tax anticipation notes of the County of Broome, New York, including renewals thereof in an amount not to exceed ten million dollars (\$10,000,000) in anticipation of the collection of real property taxes levied, or to be levied during the fiscal year of said County during which such issuance and sale shall be authorized for the fiscal year during which such notes shall be issued and sold and shall have a term not to exceed three months from date of sale is hereby delegated to the Director of the Office of Management and Budget, the chief fiscal officer. Such notes shall be of such terms, form and contents as may be determined by said Director of the Office of Management and Budget, pursuant to the Local Finance Law of the State of New York. This power shall apply to tax anticipation notes to be issued by said County within 30 days prior to the commencement of the 2019 fiscal year in anticipation of the collection of real estate taxes levied or to be levied for such fiscal year.

Section 2. It is the intent of the County Legislature that this resolution shall remain in full force and effect until December 31, 2019, at which time the powers granted to the Director of the Office of Management and Budget shall automatically terminate without further action of this Legislature.

Section 3. This resolution shall take effect immediately.

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 18th day of October, 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 19th day of October, 2018.

Date sent to County Executive: October 19, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 10/19, 2018

Intro No. 37
Date 10/18/18
Reviewed by PLS
Co. Attorney
Date 9/27/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-408
Date Adopted 10/18/2018
Effective Date 10/19/18

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

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR WILLOW POINT NURSING HOME

RESOLVED, that in accordance with a request contained in PCR# 18-168 from Willow Point Nursing Home Director, this County Legislature hereby changes the position of Senior Registered Professional Nurse-Nursing Home, Grade 22, Union Code 04 CSEA, minimum hourly rate \$25.8367, 40 hours weekly, budget line 27010104.6001000.2050 to Supervising Nurse I, Grade 21, Union Code 07 BAPA, minimum hourly rate \$26.0630, 40 hours weekly, budget line 27010104.6001000.2050, effective October 22, 2018.

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 18th day of October, 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 19th day of October, 2018.

Date sent to County Executive: October 19, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 10/19, 2018

Intro No.

Date

Reviewed by
Co. Attorney

Date

38
10/18/18
COS
10/1/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-409

Date Adopted 10/18/2018

Effective Date 10/19/18

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

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING ACCEPTANCE OF THE APPALACHIAN REGIONAL COMMISSION (ARC) CHUGNUT TRAIL PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2018-2020

WHEREAS, the Director of Planning requests authorization to accept an Appalachian Regional Commission (ARC) Chugnut Trail Program Grant for the Department of Planning and Economic Development and adopt a program budget in the amount of \$150,000 for the period September 7, 2018 through December 31, 2020, and

WHEREAS, said program grant provides funding for Chugnut Trail construction and associated improvements at Grippen and Round Top Parks, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$150,000 from the United States Department of Agriculture Rural Development, 415 West Morris Street, Bath, New York 14810 for the Department of Planning and Economic Development's Appalachian Regional Commission (ARC) Chugnut Trail Program Grant for the period September 7, 2018 through December 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$150,000, and be it

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

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

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

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 18th day of October, 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 19th day of October, 2018.

Date sent to County Executive: October 19, 2018

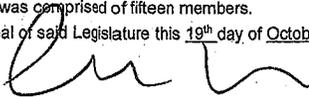
Approved _____

County Executive

Date _____

10/19

2018



Clerk, County Legislature
County of Broome

**Broome County Department of Planning and Economic Development
 Proposed Budget
 ARC Grant - Chugnut Trail**

| Appropriations | Dept ID | Sub Object | Fund | Project | Amount |
|----------------------|---------|------------|------|---------|---------|
| Contracted Services | 3700007 | 6004255 | 1011 | 3710096 | 150,000 |
| Appropriation Total: | | | | | 150,000 |

| Grant Revenues | Dept ID | Account | | Project | Amount |
|----------------------|---------|---------|------|---------|---------|
| State Aid - Other | 3700007 | 5000808 | 1011 | 3710096 | 150,000 |
| Grant Revenue Total: | | | | | 150,000 |

Intro No. 40
Date 10/18/18
Reviewed by KLB
Co. Attorney
Date 10/3/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-411
Date Adopted 10/18/2018
Effective Date 10/19/18

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DATROSE FOR PROFESSIONAL SERVICES FOR THE OFFICE OF THE COUNTY CLERK FOR 2018

WHEREAS, this County Legislature, by Resolution 181 of 2018, authorized an agreement with Datrose for professional services for the Office of the County Clerk at a cost not to exceed \$71,853 for the period June 3, 2018 through December 31, 2018, and

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

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$98,790 for additional scanning services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Datrose, 660 Basket Road, Webster, New York 14580 to increase the not to exceed amount by \$98,790 for additional scanning services for the Office of the County Clerk for the period June 3, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor 170,643, for the term of the agreement, and be it

FURTHER RESOLVED, that the additional payments hereinabove authorized shall be made from budget lines 35010006.6004573.3510384 and 04030001.0420003/040004/040005.0420005.6004255 (Contracted Services), and be it

FURTHER RESOLVED, that Resolution 181 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.

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 18th day of October, 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 19th day of October, 2018.

Date sent to County Executive: October 19, 2018

Approved [Signature]
County Executive

Date 10/19, 2018

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 41
Date 10/18/18
Reviewed by
Co. Attorney RWS
Date 10/13/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-412
Date Adopted 10/18/2018
Effective Date 10/19/18

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING AN AGREEMENT WITH ABBEY BUSINESS PROPERTIES, LLC FOR THE ACQUISITION OF COUNTY OWNED PROPERTY

WHEREAS, Abbey Business Properties, LLC (hereinafter "Abbey") has requested to acquire County owned property as set forth on the attached Exhibit A for an access road for their property, and

WHEREAS, Abbey will also acquire a strip of land set forth as Exhibit A to eliminate an existing encroachment on County property, and

WHEREAS, the County is willing to lease this property to Abbey for a two-year period to allow Abbey to construct the access road and upon completion of the access road the County will transfer title to the property depicted in Exhibit A to Abbey, now, therefore, be it

RESOLVED, that this County Legislature authorizes an agreement with Abbey Business Properties, LLC, 18 Phelps Street, Binghamton, New York 13901 to lease a portion of 10 Broad Street and 47 Thomas Street in the Town of Chenango to Abbey Business Properties, LLC for a two-year period for construction of an access road to the property of Abbey Business Properties, LLC, and be it

FURTHER RESOLVED, that upon completion of the construction of the access road this Legislature authorizes the transfer of a portion of 10 Broad Street and 47 Thomas Street in the Town of Chenango as set forth in Exhibit A to Abbey Business Properties, LLC, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any 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 18th day of October, 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 19th day of October, 2018.

Date sent to County Executive: October 19, 2018

Approved [Signature]
County Executive

Date 10/19, 2018

[Signature]
Clerk, County Legislature
County of Broome

Intro No.

402 LATE

Date

10/18/18

Reviewed by
Co. Attorney

[Signature]

Date

10/18/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-413

Date Adopted 10/18/2018

Effective Date 10/19/18

Sponsored by: Finance Committee

Seconded by: Hon. Bob Weslar

RESOLUTION APPROVING THE SALE OF COUNTY-OWNED PROPERTY

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

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

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

FURTHER RESOLVED, that the payments hereinabove referenced shall be credited to budget line 17000001.5000517.1010 (Sale of Real Property), and be it

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

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 18th day of October, 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 19th day of October, 2018.

Date sent to County Executive: October 19, 2018

Approved

[Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date

10/19

2018

The following parcels are being sold to
City of Binghamton, 38 Hawley St., Binghamton NY 13901

| Serial | Town | Address | Tax map | Lot size | CC | Style | Price |
|--------|--------------|------------------|---------------|----------|-----|--------------------|------------|
| 16-90 | C-Binghamton | 4 Amsbry St | 144.43-2-2 | 66*92 | 230 | sfr 1776sf | \$1,000.00 |
| 16-156 | C-Binghamton | 56 Holland St | 144.61-3-12 | 47*180 | 230 | 3 units 1924sf | \$1,000.00 |
| 16-221 | C-Binghamton | 19 Franklin St | 144.73-1-27 | 50*150 | 210 | sfr 1077sf grg | \$1,000.00 |
| 16-283 | C-Binghamton | 26 Lyons St | 144.83-1-17 | 50*55 | 220 | 2 units 1480sf grg | \$1,000.00 |
| 16-456 | C-Binghamton | 164 Murray St | 160.23-3-37 | 52*150 | 220 | 2 units 2082sf | \$1,000.00 |
| 16-488 | C-Binghamton | 5 Crandall St | 160.30-1-19 | 52*132 | 411 | 14 rooms 3236sf | \$1,750 |
| 16-554 | C-Binghamton | 86 Pine St | 160.35-2-43 | 33*104 | 220 | 2 units 2112sf | \$1,000.00 |
| 16-762 | C-Binghamton | 13 Vine St | 160.73-4-22 | 66*144 | 230 | 3 units 3000sf | \$1,000.00 |
| 16-813 | C-Binghamton | 15 Delavan Ave | 161.31-1-3 | 49*220 | 210 | river cottage | \$1,000.00 |
| 16-284 | C-Binghamton | 33 Munsell St | 144.83-1-24 | 50*125 | 311 | lot | \$1.00 |
| 16-105 | C-Binghamton | 431 Front St | 144.49-1-2 | 58*263 | 311 | landlocked | \$1.00 |
| 16-106 | C-Binghamton | 429.5 Front St | 144.49-1-3 | 53*256 | 311 | landlocked | \$1.00 |
| 16-107 | C-Binghamton | 429 Front St | 144.49-1-4 | 53*248 | 311 | landlocked | \$1.00 |
| 16-108 | C-Binghamton | 427 Front St | 144.49-1-5 | 53*242 | 311 | landlocked | \$1.00 |
| 16-136 | C-Binghamton | 425 Front St | 144.57-1-1 | 54*248 | 311 | landlocked | \$1.00 |
| 16-137 | C-Binghamton | 415 Front St | 144.57-1-2 | 280*297 | 311 | landlocked | \$1.00 |
| 16-541 | C-Binghamton | 162 Henry St | 160.34-1-41 | 55*120 | 483 | com lot | \$1.00 |
| 16-594 | C-Binghamton | 26 Stuyvesant St | 160.42-2-48 | 68*56 | 311 | lot | \$1.00 |
| 16-741 | C-Binghamton | 26 Tremont Ave | 160.65-3-43 | 50*57 | 311 | lot | \$1.00 |
| 16-809 | C-Binghamton | 31 Baltimore Ave | 161.30-1-27.1 | .09ac | 311 | riverfront lot | \$1.00 |

The following parcel is being sold to:
203 Court Street LLC
4164 Lisi Lane
Binghamton, NY 13903

| Serial | Town | Address | Tax map | Lot size | CC | Style | Price |
|--------|--------------|---------------|-------------|----------|-----|----------------|-------------|
| 16-547 | C-Binghamton | 40 Fayette St | 160.34-2-38 | 51*75 | 210 | sfr 1458sf grg | \$12,500.00 |

The following parcels will be sold to:
Broome County Landbank
PO Box 1766, Binghamton, NY 13902

| Serial | Town | Address | Tax map | Lot size | CC | Style | Price |
|--------|--------------|-----------------|-------------|----------|-----|----------------------|-------------|
| 16-740 | C-Binghamton | 1223 Vestal Ave | 160.65-3-27 | 29*40 | 210 | Demolition suggested | \$ 1.00 |
| 16-367 | C-Binghamton | 21 Milford St | 145.79-2-14 | 48*206 | 210 | sfr 1536sf grg | \$ 1.00 |
| 16-606 | C-Binghamton | 32 Hayes St | 160.44-2-9 | 50*120 | 210 | sfr 1175sf | \$ 5,000.00 |
| 16-625 | C-Binghamton | 3 King Ave | 160.46-3-4 | 49*90 | 220 | 2 units 2068sf | \$ 5,000.00 |
| 16-883 | C-Binghamton | 76 Park Ave | 176.24-2-7 | 50*120 | 210 | sfr 936sf | \$ 5,000.00 |

Intro No. 43
Date 10/18/18
Reviewed by
Co. Attorney PLA
Date 10/18/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-414
Date Adopted 10/18/2018
Effective Date 10/19/18

Sponsored by: All Members
Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE SALE OF A COUNTY PROPERTY FROM THE 2018 TAX SALE AUCTION

WHEREAS, the County of Broome owns certain parcels of real property as a result of in rem foreclosures, and

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

WHEREAS, the Director of Real Property Tax Service advises that a tax sale auction for 2018 was held and all bids submitted were tabulated, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the conveyance of certain real property from the 2018 Broome County tax sale auction to a successful bidder, as indicated on the attached Exhibit "A", and be it

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of October, 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 19th day of October, 2018.

Date sent to County Executive: October 19, 2018

Approved [Signature]
County Executive
Date 10/19 2018

[Signature]
Clerk, County Legislature
County of Broome

Exhibit A

Prepared by: Chloe A. Riley-Haner

SALE OF REAL PROPERTY

| | Next | <i>three</i> | <i>sold together</i> | | | | | |
|--|---------------|--------------|-----------------------|--------------------|--------------|-------------|--------------------|---------------------|
| <u>Danielle K Montesano</u> <u>PO Box 136 Blodgett</u> <u>Mills NY 13738</u> | <u>14-603</u> | <u>Lisle</u> | <u>96 Hibbard Dr</u> | <u>027.07-1-10</u> | <u>.88ac</u> | <u>3/4</u> | <u>lot</u> | <u>\$ 66,000.00</u> |
| | <u>14-601</u> | <u>Lisle</u> | <u>100 Hibbard Dr</u> | <u>027.07-1-9</u> | <u>.89ac</u> | <u>3/4</u> | <u>lot</u> | |
| | <u>14-605</u> | <u>Lisle</u> | <u>104 Hibbard Dr</u> | <u>027.07-1-8</u> | <u>.57ac</u> | <u>2/10</u> | <u>colo 1536sf</u> | |