

Intro No. 1
Date 1/24/19
Reviewed by Co. Attorney CDS
Date 1/4/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-7
Date Adopted 1/24/2019
Effective Date 1/25/19

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING AN AGREEMENT WITH RESOURCE SYSTEMS GROUP, INC. FOR PROFESSIONAL SERVICES FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY FOR 2019-2020

WHEREAS, RFP 2018-096 Long Range Transportation Plan for the Binghamton, New York Metropolitan Region was advertised, and

WHEREAS, the Executive Director of the Binghamton Metropolitan Transportation Study requests authorization for an agreement with Resource Systems Group, Inc., for professional services at a cost not to exceed \$253,711 for the period February 1, 2019 through October 31, 2020, and

WHEREAS, said services are necessary to develop a Long Range Transportation Plan for the Binghamton Metropolitan Transportation Study, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Resource Systems Group, Inc., 55 Railroad Row, White River Junction, Vermont, 05001 for professional services for the Binghamton Metropolitan Transportation Study, for the period February 1, 2019 through October 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$253,711 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 37000007.6004573.3710098/3710092 (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)
STATE OF NEW YORK) ss.:

I, the undersigned, Deputy 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 24th day of January, 2019, 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 25th day of January, 2019.

Date sent to County Executive: January 25, 2019

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 1/25, 20 19

Permanent No. 2019-8

Date Adopted 1/24/2019

Effective Date 1/25/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Intro No. 2
Date 1/27/19
Reviewed by Co. Attorney CD5
Date 1/4/19

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

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING REVISION OF THE NEW YORK STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018-2021

WHEREAS, this County Legislature, by Resolution 352 of 2018, authorized and approved the New York State Homeland Security (SHSP) Program Grant for the Office of Emergency Services and adopted a program budget in the amount of \$364,894 for the period September 1, 2018 through August 31, 2021, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$38,818.13 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the New York State Homeland Security Grant to reflect an increase of \$38,818.13 for the period September 1, 2018 through August 31, 2021, 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 \$403,712.13, and be it

FURTHER RESOLVED, that Resolution 352 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

COUNTY OF BROOME)
STATE OF NEW YORK) ss.

I, the undersigned, Deputy 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 24th day of January, 2019, 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 25th day of January, 2019.

Date sent to County Executive: January 25, 2019

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 1/25, 2019

EXHIBIT A

**EMERGENCY SERVICES
HOMELAND SECURITY PROGRAM GRANT
FY18 SHSP Grant
9/1/2018-8/31/2021
Project Number 2010053
Project Code 1011**

ORIGINAL \$364,894.00
REVISED \$403,712.13

		BUDGET LINE APPROPRIATIONS	CURRENT	NET CHANGE	PROPOSED
Salaries	6001000	SALARY	\$37,852.00	\$0.00	\$37,852.00
Fringe	6008001	STATE RETIREMENT	\$6,684.00	\$0.00	\$6,684.00
	6008002	SOCIAL SECURITY	\$2,895.00	\$0.00	\$2,895.00
	6008006	LIFE INSURANCE	\$30.00	\$0.00	\$30.00
	6008007	HEALTH INSURANCE	\$9,433.00	\$0.00	\$9,433.00
	6004610	PERSONAL SERVICES CHARGEBACK	\$80,781.00	\$0.00	\$80,781.00
	6004162	EDUCATION & TRAINING	\$20,736.00	\$0.00	\$20,736.00
	6004138	OTHER OPERATIONAL EXP	\$2,500.00	\$0.00	\$2,500.00
Equipment	6002709	OTHER OPERATION EQUIPMENT	\$203,983.00	\$38,818.13	\$242,801.13
			\$364,894.00	\$38,818.13	\$403,712.13
		Total Grant Program Appropriations	Original: \$364,894.00		Revised: \$403,712.13
Revenue	5000908	REVENUE			
		HOMELAND SECURITY	\$364,894.00	\$38,818.13	\$403,712.13
		Total Grant Program Revenue	\$364,894.00	\$38,818.13	\$403,712.13

Intro No. 3
Date 1/24/19
Reviewed by CD5
Co. Attorney
Date 1/2/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-9
Date Adopted 1/24/2019
Effective Date 1/25/19

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BUDDI US LLC FOR ELECTRONIC MONITORING SERVICES FOR THE DEPARTMENT OF PROBATION FOR 2019

WHEREAS, this County Legislature, by Resolution 88 of 2018 authorized an agreement with Buddi US, LLC for electronic monitoring services for the Department of Probation at a cost not to exceed \$55,000 for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said services are necessary to provide intense client supervision as an alternative to incarceration, and

WHEREAS, said agreement expired 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 \$75,000 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 Buddi, US, LLC, 2710 Alt 19N, Suite 403, Palm Harbor, Florida 34683, for electronic monitoring services for the Department of Probation 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 \$75,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 21010003.6004146 (Subcontracted Program Expense), and be it

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

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

I, the undersigned, Deputy 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 24th day of January, 2019, 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 25th day of January, 2019.

Date sent to County Executive: January 25, 2019

Approved [Signature]
County Executive

Date 1/25, 2019

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 4
Date 1/24/19
Reviewed by [Signature]
Co. Attorney
Date 1-8-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-10
Date Adopted 1/24/2019
Effective Date 1/25/19

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ADVANCE MEDIA NEW YORK FOR AIRPORT MARKETING CONSULTANT SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2018

WHEREAS, this County Legislature, by Resolution 488 of 2017, as amended by Resolution 220 of 2018 authorized an agreement with Advance Media New York for airport marketing consultant services for the Department of Aviation at an amount not to exceed \$100,000 for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said services are necessary to provide marketing, branding, and communication services including but not limited to comprehensive and strategic long-term planning, graphic artwork, media buys, campaign development, website innovation, social media and other electronic advertising, 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 \$50,000 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 Advance Media New York, 220 South Warren Street, Syracuse, New York 13202 for airport marketing consultant services 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 \$50,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6004137 (Advertising & Promotion), 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, Deputy 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 24th day of January, 2019, 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 25th day of January, 2019.

Date sent to County Executive: January 25, 2019

Approved [Signature]
County Executive

Date 1/25, 2019

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 5
Date 1/24/19
Reviewed by [Signature]
Co. Attorney
Date 12-31-2018

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-11
Date Adopted 1/24/2019
Effective Date 1/25/19

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2017-2019

WHEREAS, this County Legislature, by Resolution 346 of 2017, authorized an agreement with McFarland Johnson, Inc., for professional engineering services for the Department of Aviation's Runway 10/28 Rehabilitation Project Design at a cost not to exceed \$450,000 for the period September 21, 2017 through August 1, 2019, and

WHEREAS, said services are necessary to evaluate existing pavement, develop rehabilitation methods and assess causes of deterioration, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$37,900 and extend the period through October 15, 2019 for final design and bidding phase services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with McFarland Johnson, Inc., P.O. Box 1980, Binghamton, New York 13902 to increase the not to exceed amount by \$37,900 and extend the period through October 15, 2019 for final design and bidding phase services for the Department of Aviation's Runway 10/28 Rehabilitation Project, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$487,900, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6004255.2820063 (Contracted Services), and be it

FURTHER RESOLVED, that Resolution 346 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

I, the undersigned, Deputy 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 24th day of January, 2019, 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 25th day of January, 2019.

Date sent to County Executive: January 25, 2019

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 1/25, 2019

Intro No. 6
Date 1/24/19
Reviewed by [Signature]
Co. Attorney
Date 1-8-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-12
Date Adopted 1/24/2019
Effective Date 1/25/19

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING AN AGREEMENT WITH BAE SYSTEMS CONTROLS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION TO PURCHASE A HYBRID ELECTRIC DIESEL BUS FOR 2019

WHEREAS, the Commissioner of Public Transportation requests authorization for an agreement with BAE Systems Controls to purchase a hybrid electric diesel bus at a cost not to exceed \$1 for the period January 1, 2019 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with BAE Systems Controls for the Department of Public Transportation to purchase a hybrid electric diesel bus VIN #1VHHH3P2676702453 for the period January 1, 2019 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 \$1 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 31010105.6002208 (Motor Buses Class B), 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 24th day of January, 2019, 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 25th day of January, 2019.

Date sent to County Executive: January 25, 2019

Approved [Signature]
County Executive

Date 1/25, 2019

[Signature]

Deputy Clerk, County Legislature
County of Broome

Intro No. 7
 Date 1/24/19
 Reviewed by RHS
 Co. Attorney
 Date 12/31/18

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2019-13
 Date Adopted 1/24/2019
 Effective Date 1/25/19

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

RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM JUNE BERRY ROAD BRIDGE REPLACEMENT PROJECT

RESOLVED, that the 2019 Capital Improvement Program is hereby amended as follows:
 FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Federal</u>	<u>County</u>
2920099	Juneberry Rd Bridge Replacement (BIN 3349940)	\$1,375,000	\$0	\$1,306,250	\$68,750

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2019	20	10	\$1,375,000	\$0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Final Construction Cost:</u>		
			<u>State</u>	<u>Federal</u>	<u>County</u>
2920099	Juneberry Rd Bridge Replacement (BIN 3349940)	\$1,595,000	\$0	\$1,515,250	\$79,750

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2019	20	10	\$1,595,000	\$0

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

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

COUNTY OF BROOME)
 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 24th day of January, 2019, 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 25th day of January, 2019.

Date sent to County Executive: January 25, 2019

Approved [Signature]
 County Executive

[Signature]
 Clerk, County Legislature
 County of Broome

Date 1/25, 2019

Intro No. 8
Date 1/24/19
Reviewed by [Signature]
Co. Attorney
Date 1/2/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-14
Date Adopted 1/24/2019
Effective Date 1/25/19

Sponsored by: Public Works and Transportation and Finance Committees

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING OF THE COSTS OF 100% OF THE COSTS OF A TRANSPORTATION PROJECT, WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR STATE-AID, OR REIMBURSEMENT FROM BRIDGE NY FUNDS

WHEREAS, a project for the replacement of BIN 3349630 – North Sanford Road (CR 241) over Oquaga Creek in the Town of Sanford, County of Broome, P.I.N. 9754.75 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95% Federal funds and 5% non-Federal funds, and

WHEREAS, the County of Broome will design, let and construct the Project, and

WHEREAS, the County of Broome desires to advance the Project by making a commitment of 100% of the costs of the work for the Project or portions thereof, now, therefore, be it

RESOLVED, that the Broome County Legislature hereby approves the above-subject Project, and be it

FURTHER RESOLVED, that the Broome County Legislature hereby authorizes the County of Broome to pay 100% of the cost of the Preliminary Engineering/Design work for the Project or portions thereof, with the understanding that qualified costs may be eligible for Federal-aid, State-aid, or reimbursement from Bridge NY funds, and be it

FURTHER RESOLVED, that the sum of \$250,000 is hereby appropriated pursuant to the 2019 Capital Improvement Program and made available to cover the cost of participation in the above phase(s) of the Project, and be it

FURTHER RESOLVED, that the Broome County Legislature hereby agrees that the County of Broome shall be responsible for all costs of the Project which exceed the amount of Federal-aid, State-aid, or NY Bridge funding awarded to the County of Broome, and be it

FURTHER RESOLVED, that in the event the Project costs not covered by Federal-aid, State-aid, or NY Bridge funding exceed the amount appropriated above, the Broome County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and be it

FURTHER RESOLVED, that the County of Broome hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and construction phase of the Project shall be completed within thirty (30) months, and be it

FURTHER RESOLVED, that the County Executive of the County of Broome be and is hereby authorized to execute on behalf of the County of Broome, all necessary agreements, certifications or reimbursement requests for Federal-aid and/or State-aid with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Broome's funding of Project costs and permanent funding of the local share of Federal-aid and State-aid eligible costs and all Project costs within appropriations therefore that are not so eligible, and be it

Intro No. 8
Date 1/24/19
Reviewed by _____
Co. Attorney _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-14
Date Adopted 1/24/2019
Effective Date 1/25/19

Date _____
FURTHER RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and be it

FURTHER RESOLVED, that this Resolution shall take effect immediately.

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 24th day of January 2019, 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 25th day of January, 2019.

Date sent to County Executive January 25th, 2019.

Approved _____
County Executive

Carel Hall
Clerk, County Legislature
County of Broome

Date 1/25, 2019

Intro No. _____
Date 1/24/19
Reviewed by _____
Co. Attorney JA
Date 1/25/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-15
Date Adopted 1/24/2019
Effective Date 1/25/19

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS THEREFORE

WHEREAS, a project for the Broome County Bridge Wearing Surface & Maintenance Project, P.I.N. 9754.04 (hereinafter referred to as the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds, and

WHEREAS, the County of Broome desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the costs of the Preliminary Engineering/Design work, now, therefore, be it

RESOLVED, that the Broome County Legislature hereby approves the above-subject Project, and be it

FURTHER RESOLVED, that the Broome County Legislature hereby authorizes the County of Broome to pay in the first instance 100% of the Federal and non-Federal share of the cost of the Preliminary Engineering/Design work for the Project or portions thereof, and be it

FURTHER RESOLVED, that the sum of \$55,000 is hereby appropriated pursuant to the 2019 Capital Improvement Program and made available to cover the cost of participation in the above phase(s) of the Project, and be it

FURTHER RESOLVED, that in the event the full Federal and non-Federal share costs of the project exceed the amount appropriated above, the Broome County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and be it

FURTHER RESOLVED, that the County Executive of the County of Broome be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal-aid and/or Marchiselli Aid on behalf of the County of Broome with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of Federal-aid and State-aid eligible costs and all Project costs within appropriations therefore that are not so eligible, and be it

FURTHER RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and be it

FURTHER RESOLVED, that this Resolution shall take effect immediately.

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

I, the undersigned, Deputy 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 24th day of January, 2019, 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 25th day of January, 2019.

Date sent to County Executive: January 25, 2019

Approved J. J.
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 1/25, 2019

Intro No. 10
Date 1/24/19
Reviewed by
Co. Attorney [Signature]
Date 1/21/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-16
Date Adopted 1/24/2019
Effective Date 1/25/19

Sponsored by: Economic Development, Education & Culture Committee

Seconded by: Hon. Bob Westar

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

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Christine Weiss 2601 Princeton Drive Vestal, NY 13850	12/31/2021 New Term Replacing Patty Weist
Nancy Barno Reynolds 95 Court Street Binghamton, NY 13901	12/31/2021 New Term Replacing Brian Vojtisek
Mark Bordeau 3890 Saddlemire Road Binghamton, NY 13903	12/31/2021 New Term Replacing Joyce Majewski
Michael Franz 633 Harvard Street Vestal, NY 13850	12/31/2021 New Term Replacing Nancy Olmstead-Berger

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

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

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

I, the undersigned, Deputy 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 24th day of January, 2019, 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 25th day of January, 2019.

Date sent to County Executive: January 25, 2019

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 1/25, 2019

Intro No. 11
Date 1/24/19
Reviewed by CAS
Co. Attorney
Date 1/2/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-17
Date Adopted 1/24/2019
Effective Date 1/25/19

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

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) GRANT AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

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

WHEREAS, it is desired to renew said grant program in the amount of \$1,069,868 for the period April 1, 2019 through March 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of Federal Highway Administration Grants in the amount of \$944,641 and Federal Transit Administration Grants in the amount of \$125,227 for the Binghamton Metropolitan Transportation Study (BMTS) Grant for the period April 1, 2019 through March 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 \$1,069,868, 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 the Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

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

I, the undersigned, Deputy 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 24th day of January, 2019, 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 25th day of January, 2019.

Date sent to County Executive: January 25, 2019

Approved [Signature]
County Executive

Date 1/25, 2019

[Signature]

Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

BINGHAMTON METROPOLITAN TRANSPORTATION STUDY
04/01/19 - 3/31/20

	APPROPRIATIONS	2018/2019 BUDGET ADOPTED	2019/2020 BUDGET PROPOSED	CHANGE YEAR-TO- YEAR
CHARACTER 10: PERSONAL SERVICES				
6001000	Regular Full-Time	328,116	334,517	1.95%
6001001	Regular Part-Time	15,606	14,265	-8.60%
6001002	Temporary	43,580	52,446	20.34%
	TOTAL PERSONAL SERVICES >>>>	387,302	401,228	3.60%
CHARACTER 40: CONTRACTUAL EXPENSES				
6002401	Office Furniture	1,500	1,500	0.00%
6004010	Books and Subscriptions	1,200	1,500	25.00%
6004011	Duplicating & Printing	4,500	4,000	-11.11%
6004012	Office Supplies	2,500	2,500	0.00%
6004042	Engineering Supplies	2,000	1,000	-50.00%
6004046	Gasoline	150	150	0.00%
6004055	Computer Software	4,000	2,000	-50.00%
6004056	Computer Hardware	2,500	2,500	0.00%
6004192	Software Maintenance	4,000	3,000	-25.00%
6004100	Postage & Freight	200	0	-100.00%
6004105	Dues and Memberships	3,000	3,000	0.00%
6004105	Dues and Memberships AMPO (1)	41,292	41,292	0.00%
6004106	General Office Expenses	1,500	1,000	-33.33%
6004137	Advertising and Promotional Expense	2,500	2,000	-20.00%
6004160	Mileage/Local Travel	1,500	3,000	100.00%
6004161	Travel	10,000	10,000	0.00%
6004162	Education and Training	5,000	5,000	0.00%
6004165	Advisory Boards	500	500	0.00%
6004169	Travel - taxable meals	250	150	-40.00%
6004196	Copy Machine Leases	1,800	1,800	0.00%
6004573	Professional Service Contracts	167,069	385,000	130.44%
6004602	Car Insurance	250	250	0.00%
6004606	Telephone Billing Account	1,500	1,800	20.00%
6004609	Data Processing	28,586	20,000	-30.04%
6004614	Graphic Technician Services	250	300	20.00%
6004615	Gasoline Chargeback	450	450	0.00%
6004616	Fleet Service Chargeback	1,200	1,200	0.00%
6004617	Printing	3,000	2,500	-16.67%
6004618	Mail- Postage	1,500	1,000	-33.33%
	TOTAL CONTRACTUAL EXPENSE >>>>	\$293,697	\$498,392	69.70%
CHARACTER 80: EMPLOYEE BENEFITS				
6008001	NYS Employee Retirement	56,051	55,903	-0.26%
6008002	FICA	29,022	30,694	5.76%
6008004	Workmens Compensation	7,587	8,025	5.77%
6008006	Life Insurance	90	90	0.00%
6008007	Health Insurance	52,034	51,686	-0.67%
6008009	Retiree Health Insurance	23,717	23,451	-1.12%
6008010	Disability Insurance	440	400	-9.09%
	TOTAL FRINGE BENEFITS >>>>	\$168,941	\$170,248	0.77%
	TOTAL PROGRAM EXPENSE LESS STATEWIDE PASS-THROUGH	\$808,648	\$1,028,576	27.20%
	TOTAL PROGRAM EXPENSE >	\$849,940	\$1,069,868	25.88%
	(1) BMTS will pay statewide dues for the Association of Metropolitan Planning Organizations. This is pass-through, 100% Federal reimbursement (FHWA-PL)			

**BINGHAMTON METROPOLITAN TRANSPORTATION STUDY
SUMMARY OF PERSONAL SERVICE POSITIONS**

Title of Position	Grade/Unit	Authorized 2018/2019	Grade/Unit	Requested 2019/2020
<u>FULL-TIME POSITIONS</u>				
Director of Transportation Planning	26/BAPA	1	26/BAPA	1
Senior Transportation Analyst	24/CSEA	1	24/CSEA	1
Transportation Analyst	19/CSEA	1	19/CSEA	1
Senior Transportation Planner II	23/CSEA	1	23/CSEA	1
Senior Transportation Planner	21/CSEA	1	21/CSEA	1
Total Full-Time Positions		5		5
<u>PART-TIME POSITIONS</u>				
Senior Account Clerk	9/CSEA	1		1
Total Part-Time Positions		1		1

Intro No. 12
Date 1/24/19
Reviewed by Co. Attorney [Signature]
Date 12-31-2018

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-18
Date Adopted 1/24/2019
Effective Date 1/25/19

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

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT ADMINISTRATION PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018-2020

WHEREAS, this County Legislature, by Resolution 231 of 2018, authorized and approved renewal of the Workforce Innovation and Opportunity Act Administration Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$164,282 for the period July 1, 2018 through June 30, 2020, and

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

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$27,518 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Workforce Innovation and Opportunity Act Administration Program Grant to reflect a decrease of \$27,518 for the period July 1, 2018 through June 30, 2020, 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 \$136,764, and be it

FURTHER RESOLVED, that Resolution 231 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy 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 24th day of January, 2019, 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 25th day of January, 2019.

Date sent to County Executive: January 25, 2019

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 1/25, 2019

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

EXHIBIT "A"

**Administration
7/1/18 to 6/30/20**

PROJECT 3310211

APPROPRIATIONS	PY 2018 Budget	Transfer/ decrease	Revised PY 2018 Budget
6004012 Office Supplies	473		473
6004021 Bldg Maint Supplies	236		236
6004105 Dues and Memberships	1,620		1,620
6004111 Building and Land	17,698		17,698
6004117 Building and Ground Exp	4,667		4,667
6004160 Mileage -Local	273		273
6004161 Travel, Hotel, Meals	500		500
6004162 Education and Training	200		200
6004165 Advisory Board/Trustees	4,313		4,313
6004195 Hardware Rental	373		373
6004196 Copy machine rentals	46		46
6004252 Tioga County	27,105		27,105
6004602 Insurance Premium Chargeback	1		1
6004604 DPW Security	5,638	2,482	8,120
6004606 Telephone Chargeback	827		827
6004610 Personnel Chargeback	94,806	(30,000)	64,806
6004617 Duplicating/Printing Charges	300		300
6004618 Office Supplies Chargeback	24		24
6004619 B&G Chargeback	1,182		1,182
6004627 Single Audit Chargeback	4,000	-	4,000
TOTAL GRANT APPROPRIATIONS	\$164,282	\$ (27,518)	\$136,764
5000905 Federal Aid - Workforce Investment Act	\$164,282	\$ (27,518)	\$136,764

Intro No. 13
Date 1/24/19
Reviewed by ZWA
Co. Attorney
Date 12-31-2018

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-19
Date Adopted 1/24/2019
Effective Date 1/25/19

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

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018-2020

WHEREAS, this County Legislature, by Resolution 233 of 2018, authorized and approved renewal of the Workforce Innovation and Opportunity Act Dislocated Worker Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$372,645 for the period July 1, 2018 through June 30, 2020, and

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

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$32,564 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Workforce Innovation and Opportunity Act Dislocated Worker Program Grant to reflect a decrease of \$32,564 for the period July 1, 2018 through June 30, 2020, 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 \$340,081, and be it

FURTHER RESOLVED, that Resolution 233 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

I, the undersigned, Deputy 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 24th day of January, 2019, 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 25th day of January, 2019.

Date sent to County Executive: January 25, 2019

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 1/25, 2019

OFFICE OF EMPLOYMENT & TRAINING
WORKFORCE INNOVATION AND OPPORTUNITY ACT
 Dislocated Workers Employment, Education and Training Services
 7/1/18 to 6/30/20

EXHIBIT "A"

PROJECT 3310213

APPROPRIATIONS	PY 2018 Budget	Transfer/ decrease	Revised PY 2018 Budget
6004012 Office Supplies	1,013		1,013
6004021 Bldg Maint Supplies	506		506
6004105 Dues and Memberships	34		34
6004111 Building and Land	37,925		37,925
6004117 Building and Ground Exp	10,000		10,000
6004160 Mileage -Local	545		545
6004161 Travel, Hotel, Meals	287		287
6004162 Education and Training	1,435		1,435
6004195 Hardware Rental	800		800
6004196 Copy machine rentals	1,354		1,354
6004250 Classroom Training (ITA)	25,000	(20,000)	5,000
6004252 Tioga County	77,857		77,857
6004254 Contracted Training	42,267	(12,564)	29,703
6004257 Service to Participants	500		500
6004602 Insurance Premium Chargeback	3		3
6004604 DPW Security	12,081		12,081
6004606 Telephone Chargeback	1,772		1,772
6004610 Personnel Chargeback	156,582		156,582
6004617 Duplicating/Printing Charges	100		100
6004618 Office Supplies Chargeback	52		52
6004619 B&G Chargeback	2,532		2,532
TOTAL GRANT APPROPRIATIONS	\$372,645	\$ (32,564)	\$340,081
5000905 Federal Aid - Workforce Investment Act	\$372,645	\$ (32,564)	\$340,081

Intro No. 14
Date 1/24/19
Reviewed by Co. Attorney [Signature]
Date 12-31-2018

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-20
Date Adopted 1/24/2019
Effective Date 1/25/19

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

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018-2020

WHEREAS, this County Legislature, by Resolution 232 of 2018, authorized and approved renewal of the Workforce Innovation and Opportunity Act Adult Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$516,303 for the period July 1, 2018 through June 30, 2020, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$82,771 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Workforce Innovation and Opportunity Act Adult Program Grant to reflect an increase of \$82,771 for the period July 1, 2018 through June 30, 2020, 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 \$599,074, and be it

FURTHER RESOLVED, that Resolution 232 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

I, the undersigned, Deputy 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 24th day of January, 2019, 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 25th day of January, 2019.

Date sent to County Executive: January 25, 2019

Approved [Signature]
County Executive

Date 1/25, 2019.

[Signature]
Deputy Clerk, County Legislature
County of Broome

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

EXHIBIT "A"

ADULT Employment, Education and Training Services

7/1/18 to 6/30/20

PROJECT 3310212

APPROPRIATIONS	PY 2018 Budget	Transfer/ increase	Revised PY 2018 Budget
6004012 Office Supplies	1,451		1,451
6004021 Bldg Maint Supplies	726		726
6004105 Dues and Memberships	49		49
6004111 Building and Land	54,358		54,358
6004117 Building and Ground Exp	14,333		14,333
6004160 Mileage -Local	545		545
6004161 Travel, Hotel, Meals	411		411
6004162 Education and Training	2,057		2,057
6004195 Hardware Rental	1,147		1,147
6004196 Copy machine rentals	2,007		2,007
6004250 Classroom Training (ITA)	37,324	2,771	40,095
6004252 Tioga County	79,609	80,000	159,609
6004254 Contracted Training	73,199		73,199
6004257 Service to Participants	500		500
6004602 Insurance Premium Chargeback	4		4
6004604 DPW Security	17,316		17,316
6004606 Telephone Chargeback	2,540		2,540
6004610 Personnel Chargeback	224,925		224,925
6004617 Duplicating/Printing Charges	100		100
6004618 Office Supplies Chargeback	73		73
6004619 B&G Chargeback	3,629		3,629
TOTAL GRANT APPROPRIATIONS	\$516,303	\$82,771	\$599,074
5000905 Federal Aid - Workforce Investment Act	\$516,303	\$82,771	\$599,074

Intro No. 15
Date 1/24/19
Reviewed by [Signature]
Co. Attorney
Date 12-31-2018

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-21
Date Adopted 1/24/2019
Effective Date 1/25/19

Sponsored by: Economic Development, Education & Culture and Finance Committees
Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018-2020

WHEREAS, this County Legislature, by Resolution 234 of 2018, authorized and approved renewal of the Workforce Innovation and Opportunity Act Youth Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$589,580 for the period July 1, 2018 through June 30, 2020, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$2,138 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Workforce Innovation and Opportunity Act Youth Program Grant to reflect an increase of \$2,138 for the period July 1, 2018 through June 30, 2020, 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 \$591,718, and be it

FURTHER RESOLVED, that Resolution 234 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

I, the undersigned, Deputy 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 24th day of January, 2019, 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 25th day of January, 2019.

Date sent to County Executive: January 25, 2019
Approved [Signature]
County Executive
Date 1/25, 2019

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

**OFFICE OF EMPLOYMENT & TRAINING
 WORKFORCE INNOVATION AND OPPORTUNITY ACT
 YOUTH Employment, Education and Training Services
 7/1/18 to 6/30/20**

PROJECT 3310214

APPROPRIATIONS	PY 2018 Budget	Transfer/ increase	Revised PY 2018 Budget
6004012 Office Supplies	1,063		1,063.00
6004021 Bldg Maint Supplies	532		532.00
6004105 Dues and Memberships	36		36.00
6004111 Building and Land	39,821		39,821.00
6004117 Building and Ground Exp	10,500		10,500.00
6004137 Advertising	2,000		2,000.00
6004160 Mileage -Local	1,363		1,363.00
6004161 Travel, Hotel, Meals	301		301.00
6004162 Education and Training	1,507		1,507.00
6004168 Other personnel costs	10,000		10,000.00
6004195 Hardware Rental	840		840.00
6004196 Copy machine rentals	1,470		1,470.00
6004250 Classroom Training (ITA)	5,000		5,000.00
6004252 Tioga County	49,808		49,808.00
6004254 Contracted Training	273,936	2,138	276,074.00
6004257 Service to Participants	0		-
6004602 Insurance Premium Chargeback	3		3.00
6004604 DPW Security	12,685		12,685.00
6004606 Telephone Chargeback	1,861		1,861.00
6004617 Duplicating/Printing Charges	600		600.00
6004610 Personnel Chargeback	173,542		173,542.00
6004618 Office Supplies Chargeback	53		53.00
6004619 B&G Chargeback	2,659		2,659.00
TOTAL GRANT APPROPRIATIONS	\$589,580	\$2,138	\$591,718
Federal Aid - Workforce			
5000905 Investment Act	\$589,580	\$2,138	\$591,718

Intro No. 16
Date 1/24/19
Reviewed by
Co. Attorney [Signature]
Date 12-31-2018

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-22
Date Adopted 1/24/2019
Effective Date 1/25/19

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

RESOLUTION AUTHORIZING RENEWAL OF THE ADDICTION CENTER PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2019

WHEREAS, this County Legislature, by Resolution 452 of 2017, authorized and approved renewal of the Addiction Center Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$434,505 and authorized an agreement with the Addiction Center of Broome County to administer said program for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said program grant provides outpatient counseling services to individuals 18 and older, including specialty services for felony DWI offenders, relapse-prone individuals, co-dependent individuals and mentally ill substance abusers, and

WHEREAS, it is desired to renew said grant program in the amount of \$444,472, adopt a program budget and renew the agreement with the Addiction Center of Broome County to continue to administer said program for the period January 1, 2019 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$382,625 from the Office of Alcoholism and Substance Abuse Services for the Department of Mental Health's Addiction Center Program Grant for the period January 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$444,472, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Addiction Center of Broome County, 30 West State Street, Binghamton, New York 13901 to administer said program for the Department of Mental Health 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 \$444,472 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005005.2610458 (Contracted Services-ACBC), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Addiction Center Program funds, for the period January 1, 2019 through December 31, 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. 16
Date 1/24/19
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-22
Date Adopted 1/24/2019
Effective Date 1/25/19

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 24th day of January 2019, 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 25th day of January, 2019.

Date sent to County Executive January 25th, 2019.

Approved [Signature]
County Executive

Date 1/25, 2019

[Signature: Carol Hall]
Clerk, County Legislature
County of Broome

EXHIBIT A

Broome County Mental Health
2019 Addiction Center of Broome County
01/01/19-12/31/19
Dept. ID 26000004
Project Code - 2610458

Description	<u>Approved</u> <u>Budget</u> <u>01/01/18-12/31/18</u>	<u>Proposed</u> <u>Budget</u> <u>01/01/19-12/31/19</u>
<u>Appropriations</u>		
Contractual Expenses		
6004621 Building/Land Rental Chargeback	\$ 4,699	\$ 5,043
6005005 Contracted Services - ACBC	\$ 429,806	\$ 439,429
Total Contractual Expenses	\$ 434,505	\$ 444,472
<u>Revenues</u>		
5000808 State Aid-Other	\$ 275,000	\$ 285,471
5000916 Federal Aid	\$ 97,658	\$ 97,154
5000562 Transfer from General Funds	\$ 61,847	\$ 61,847
Total Grant Revenue	\$ 434,505	\$ 444,472

Intro No. 17
Date 1/24/19
Reviewed by [Signature]
Co. Attorney
Date 12-31-2018

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-23
Date Adopted 1/24/2019
Effective Date 1/25/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE NYS ARC PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE BROOME TIOGA CHAPTER NYSARC INC. TO ADMINISTER SAID PROGRAM FOR 2019

WHEREAS, this County Legislature, by Resolution 451 of 2017, authorized and approved renewal of the NYS ARC Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$547,262 and authorized an agreement with Broome Tioga Chapter NYSARC Inc. to administer said program for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said program grant provides a comprehensive continuum of services, offering a full range of day, residential, family support and summer camp programs to nearly 500 individuals and their families as well as providing a supported work program for job placement, and

WHEREAS, it is desired to renew said grant program in the amount of \$547,262, adopt a program budget and renew the agreement with Broome Tioga Chapter NYSARC Inc., to continue to administer said program for the period January 1, 2019 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$453,064 from the New York State Office for People with Developmental Disabilities, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's NYS ARC Program Grant for the period January 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$547,262, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Broome Tioga Chapter NYSARC, 125 Cutler Pond Road, Binghamton, New York 13905, to continue to administer said program for the Department of Mental Health 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 \$547,262 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005006.2610459 (Contracted Services-ARC), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional NYS ARC Program funds, for the period January 1, 2019 through December 31, 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. 17
Date 1/24/19
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-23
Date Adopted 1/24/2019
Effective Date 1/25/19

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 24th day of January 2019, 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 25th day of January, 2019.

Date sent to County Executive January 25th, 2019.

Approved J. [Signature]
County Executive

Carol Hall
Clerk, County Legislature
County of Broome

Date 1/25, 2019

EXHIBIT A

Broome County Mental Health
2019 NYS ARC
01/01/19-12/31/19
Dept ID 26000004
Project Code - 2610459

Description	<u>Approved</u> <u>Budget</u> <u>01/01/18-12/31/18</u>	<u>Proposed</u> <u>Budget</u> <u>01/01/19-12/31/19</u>
<u>Appropriations</u>		
Contractual Expenses		
6005006 Contracted Services - ARC	\$ 547,262	\$ 547,262
Total Contractual Expenses	\$ 547,262	\$ 547,262
<u>Revenues</u>		
5000562 Transfer from General Funds	\$ 94,198	\$ 94,198
5000828 State Aid - ARC	\$ 453,064	\$ 453,064
Total Grant Revenue	\$ 547,262	\$ 547,262

Intro No. 18
Date 1/24/19
Reviewed by [Signature]
Co. Attorney
Date 1-25-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-24
Date Adopted 1/24/2019
Effective Date 1/25/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE CATHOLIC CHARITIES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH CATHOLIC CHARITIES OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2019

WHEREAS, this County Legislature, by Resolution 444 of 2017, authorized and approved renewal of the Catholic Charities Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$3,343,524 and authorized an agreement with Catholic Charities of Broome County to administer said program for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said program provides psychiatric, financial, legal, medical and other support and services needed for clients with severe and persistent mental illness who are at greatest risk of relapse and re-hospitalization or repeated utilization of emergency services, and

WHEREAS, it is desired to renew said grant program in the amount of \$3,233,453, adopt a program budget and renew the agreement with Catholic Charities of Broome County to continue to administer said program for the period January 1, 2019 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$3,233,453 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Catholic Charities Program Grant for the period January 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$3,233,453, and be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Catholic Charities of Broome County, 232 Main Street, Binghamton, New York 13905 to administer said program for the Department of Mental Health 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 \$3,233,453 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005011.2610461 (Contracted Services-Catholic Charities), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Catholic Charities Program funds, for the period January 1, 2019 through December 31, 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. 18
Date 1/24/19
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-24
Date Adopted 1/24/2019
Effective Date 1/25/19

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, Deputy 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 24th day of January 2019, 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 25th day of January, 2019.

Date sent to County Executive January 25th, 2019.

Approved [Signature]
County Executive

[Signature: Carol Hall]
Deputy Clerk, County Legislature
County of Broome

Date 1/25, 2019

EXHIBIT A

Broome County Mental Health
2019 Catholic Charities
01/01/19-12/31/19
Dept. ID 26000004
Project Code - 2610461

Description	<u>Revised</u> <u>Budget</u> <u>01/01/18-12/31/18</u>	<u>Proposed</u> <u>Budget</u> <u>01/01/19-12/31/19</u>
<u>Appropriations</u>		
Contractual Expenses		
6005011 Contracted Services - Catholic Charities	\$ 3,343,524	\$ 3,233,453
Total Contractual Expenses	\$ 3,343,524	\$ 3,233,453
<u>Revenues</u>		
5000833 State Aid -Catholic Charities	\$ 3,343,524	\$ 3,233,453
Total Grant Revenue	\$ 3,343,524	\$ 3,233,453

Intro No. _____
Date 1/24/19
Reviewed by [Signature]
Co. Attorney _____
Date 12-31-2018

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-25
Date Adopted 1/24/2019
Effective Date 1/25/19

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

RESOLUTION AUTHORIZING RENEWAL OF THE CHILDREN'S HOME OF WYOMING CONFERENCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE CHILDREN'S HOME OF WYOMING CONFERENCE TO ADMINISTER SAID PROGRAM FOR 2019

WHEREAS, this County Legislature, by Resolution 445 of 2017, authorized and approved renewal of the Children's Home of Wyoming Conference Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$61,237 and authorized an agreement with the Children's Home of Wyoming Conference to administer said program for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said program grant provides support and respite services to children and families of children who have serious emotional illness, and

WHEREAS, it is desired to renew said program grant in the amount of \$61,617, adopt a program budget and renew the agreement with the Children's Home of Wyoming Conference to continue to administer said program for the period January 1, 2019 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$61,617 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229 for the Department of Mental Health's Children's Home of Wyoming Conference Program Grant for the period January 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$61,617, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Children's Home of Wyoming Conference, 1182 Chenango Street, Binghamton, New York 13901-1696, to administer said program for the Department of Mental Health 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 \$61,617 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005029.2610462 (Contracted Services-Children's Home of Wyoming Conference), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Children's Home of Wyoming Conference Program funds, for the period January 1, 2019 through December 31, 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. 19
Date 1/24/19
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-25
Date Adopted 1/24/2019
Effective Date 1/25/19

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, Deputy 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 24th day of January 2019, 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 25th day of January, 2019.

Date sent to County Executive January 25th, 2019.

Approved J. D.
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 1/25, 2019

EXHIBIT A

Broome County Mental Health
2019 Children's Home of Wyoming Conference
01/01/19-12/31/19
Dept. ID 26000004
Project Code - 2610462

Description	<u>Approved</u> <u>Budget</u> <u>01/01/18-12/31/18</u>	<u>Proposed</u> <u>Budget</u> <u>01/01/19-12/31/19</u>
<u>Appropriations</u>		
Contractual Expenses		
6005029 Contracted Services - Wyoming Conference	\$ 61,237	\$ 61,617
Total Contractual Expenses	\$ 61,237	\$ 61,617
<u>Revenues</u>		
5000837 State Aid - Wyoming Conference	\$ 61,237	\$ 61,617
Total Grant Revenue	\$ 61,237	\$ 61,617

Intro No. 20
Date 1/24/19
Reviewed by [Signature]
Co. Attorney
Date 12-31-2018

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-26
Date Adopted 1/24/2019
Effective Date 1/25/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE CCSI SPOA PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH COORDINATED CARE SERVICES, INC., TO ADMINISTER SAID PROGRAM FOR 2019

WHEREAS, this County Legislature by Resolution 456 of 2017, authorized and approved the Children's SPOA Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$151,681 and authorized an agreement with Coordinated Care Services, Inc., to administer said program for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said program grant provides funding for a Single Point of Access Coordinator and a Family Advocate to work as a team to determine the service level of care and plan for families with children with mental health disorders, and

WHEREAS, it is desired to renew said program grant in the amount of \$237,584, adopt a program budget and renew the agreement with Coordinated Care Services to continue to administer said program for the period January 1, 2019 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$237,584 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229 for the Department of Mental Health's CCSI SPOA Program Grant for the period January 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$237,584, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of an agreement Coordinated Care Services, Inc., 1099 Jay Street, Rochester, New York 14611 to administer said program for the Department of Mental Health 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 \$237,584 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573.2610460 (Other Fees for Services), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Children's SPOA Program funds, for the period January 1, 2019 through December 31, 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. 20
Date 1/24/19
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-26
Date Adopted 1/24/2019
Effective Date 1/25/19

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 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, Deputy 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 24th day of January 2019, 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 25th day of January, 2019.

Date sent to County Executive January 25th, 2019.

Approved J-SZ
County Executive
Date 1/25, 2019

Carol Hall
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

Broome County Mental Health
2019 CCSI SPOA Grant
01/01/19-12/31/19
Dept. ID 26000004
Project Code - 2610460

Description	<u>Approved</u>	<u>Proposed</u>
	<u>Budget</u>	<u>Budget</u>
	<u>01/01/18-12/31/18</u>	<u>01/01/19-12/31/19</u>
<u>Appropriations</u>		
Contractual Expenses		
6004573 Other Fees for Services	\$ 151,681	\$ 237,584
Total Contractual Expenses	\$ 151,681	\$ 237,584
<u>Revenues</u>		
5000827 State Funds	\$ 151,681	\$ 237,584
Total Grant Revenue	\$ 151,681	\$ 237,584

Intro No. 21
Date 1/24/19
Reviewed by [Signature]
Co. Attorney
Date 12-31-2018

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-27
Date Adopted 1/24/2019
Effective Date 1/25/19

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

RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY OPTIONS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH COMMUNITY OPTIONS OF NEW YORK, INC. TO ADMINISTER SAID PROGRAM FOR 2019

WHEREAS, this County Legislature, by Resolution 446 of 2017, authorized and approved renewal of the Community Options Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$39,390 and authorized an agreement with Community Options of New York, Inc. to administer said program for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said program grant provides services to the Office of Mental Health clients enrolled in the VESID Program to help them maintain employment through community integration skills and activities, and

WHEREAS, it is desired to renew said program grant in the amount of \$76,330, adopt a program budget and renew the agreement with Community Options of New York, Inc. to continue to administer said program for the period January 1, 2019 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$76,330 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Community Options Program Grant for the period January 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$76,330, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Community Options of New York, Inc., 16 Farber Road, Princeton, New Jersey 08540 to administer said program for the Department of Mental Health 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 \$76,330 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005031.2610463 (Contracted Services-Community Options), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Community Options Program funds, for the period January 1, 2019 through December 31, 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. 21
Date 1/24/19
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-27
Date Adopted 1/24/2019
Effective Date 1/25/19

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, Deputy 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 24th day of January 2019, 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 25th day of January, 2019.

Date sent to County Executive January 25th, 2019.

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 1/25, 20 19

EXHIBIT A

Broome County Mental Health
2019 Community Options
01/01/19-12/31/19
Dept. ID 26000004
Project Code - 2610463

Description	<u>Approved</u> <u>Budget</u> <u>01/01/18-12/31/18</u>	<u>Proposed</u> <u>Budget</u> <u>01/01/19-12/31/19</u>
<u>Appropriations</u>		
Contractual Expenses		
6005031 Contracted Services - Community Options	\$ 39,390	\$ 76,330
Total Contractual Expenses	\$ 39,390	\$ 76,330
<u>Revenues</u>		
5000844 State Aid - Community Options	\$ 39,390	\$ 76,330
Total Grant Revenue	\$ 39,390	\$ 76,330

Intro No.

Date

Reviewed by
Co. Attorney

Date

22
1/24/19

[Signature]

12-31-2018

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-28

Date Adopted 1/24/2019

Effective Date 1/25/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE QUALITY ASSURANCE AND ACCOUNTABILITY PROJECT PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH COORDINATED CARE SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2019

WHEREAS, this County Legislature, by Resolution 455 of 2017, authorized and approved renewal of the Quality Assurance and Accountability Project Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$425,423 and authorized an agreement with Coordinated Care Services, Inc. to administer said program for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said program grant will be used to strengthen outcomes management and quality assurance capabilities for contracted service providers, and

WHEREAS, it is desired to renew said program grant in the amount of \$430,986, adopt a program budget and renew the agreement with Coordinated Care Services, Inc. to continue to administer said program for the period January 1, 2019 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$304,565 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Quality Assurance and Accountability Project Program Grant for the period January 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$430,986, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Coordinated Care Services, Inc., 1099 Jay Street, Rochester, New York 14611 to continue to administer said program for the Department of Mental Health 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 \$430,986 for the term of the agreement, and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Quality Assurance and Accountability Program funds, for the period January 1, 2019 through December 31, 2019, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

Intro No. 22
Date 1/24/19
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-28
Date Adopted 1/24/2019
Effective Date 1/25/19

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, Deputy 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 24th day of January 2019, 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 25th day of January, 2019.

Date sent to County Executive January 25th, 2019.

Approved J. [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 1/25, 2019

EXHIBIT A

Broome County Mental Health
2019 Broome County's Quality Assurance & Accountability Project
01/01/19-12/31/19
Dept. ID 26000004
Project Code - 2610455

Description	<u>Approved</u>	<u>Proposed</u>
	<u>Budget</u>	<u>Budget</u>
	<u>01/01/18-12/31/18</u>	<u>01/01/19-12/31/19</u>
<u>Appropriations</u>		
Contractual Expenses		
6004573 Other Fees for Services	\$ 425,423	\$ 430,986
Total Contractual Expenses	\$ 425,423	\$ 430,986
<u>Revenues</u>		
5000562 Transfer from General Funds	\$ 126,421	\$ 126,421
5000827 State Funds	\$ 299,002	\$ 304,565
Total Grant Revenue	\$ 425,423	\$ 430,986

Intro No.

23

Date

1/24/19

Reviewed by
Co. Attorney

[Signature]

Date

1-2-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-29

Date Adopted 1/24/2019

Effective Date 1/25/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE FAIRVIEW RECOVERY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH FAIRVIEW RECOVERY SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2019

WHEREAS, this County Legislature, by Resolution 447 of 2017, as amended by Resolution 457 of 2018, authorized and approved renewal of the Fairview Recovery Services Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$1,857,298 and authorized an agreement with Fairview Recovery Services, Inc. to administer said program for the period January 1, 2018 through December 31, 2018 and

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

WHEREAS, it is desired to renew said program grant in the amount of \$1,939,929, adopt a program budget, and renew the agreement with Fairview Recovery Services, Inc. to continue to administer said program for the period January 1, 2019 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,862,178 from the New York State Office of Alcoholism & Substance Abuse Services, 1450 Western Avenue, Albany, New York 12203 and \$77,751 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Fairview Recovery Services Program Grant for the period January 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,939,929, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Fairview Recovery Services, Inc., 5 Merrick Street, Binghamton, New York 13904 to administer said program for the Department of Mental 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 \$1,939,929 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005012.2610464 (Contracted Services-Fairview Recovery Services), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Fairview Recovery Services Program funds, for the period January 1, 2019 through December 31, 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. 23
Date 1/24/19
Reviewed by _____
Co. Attorney _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-29
Date Adopted 1/24/2019
Effective Date 1/25/19

Date _____ 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, Deputy 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 24th day of January 2019, 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 25th day of January, 2019.

Date sent to County Executive January 25th, 2019.

Approved J. J. [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 1/25, 2019

EXHIBIT A

Broome County Mental Health
2019 Fairview Recovery Services
01/01/19-12/31/19
Dept. ID 26000004
Project Code - 2610464

Description	<u>Approved Budget 01/01/18-12/31/18</u>	<u>Proposed Budget 01/01/19-12/31/19</u>
<u>Appropriations</u>		
Contractual Expenses		
6005012 Contracted Services - Fairview Recovery Srvc	\$ 1,857,298	\$ 1,939,929
Total Contractual Expenses	\$ 1,857,298	\$ 1,939,929
<u>Revenues</u>		
5000843 State Aid - Fairview Recovery Services	\$ 488,214	\$ 525,074
5000915 Federal Aid - MH Contract Agency	\$ 1,369,084	\$ 1,414,855
Total Grant Revenue	\$ 1,857,298	\$ 1,939,929

Intro No. 24
Date 1/24/19
Reviewed by [Signature]
Co. Attorney
Date 1-2-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-30
Date Adopted 1/24/2019
Effective Date 1/25/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE FAMILY AND CHILDREN'S SOCIETY PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH FAMILY AND CHILDREN'S SOCIETY TO ADMINISTER SAID PROGRAM FOR 2019

WHEREAS, this County Legislature, by Resolution 448 of 2017, authorized and approved renewal of the Family and Children's Society Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$381,845 and authorized an agreement with the Family and Children's Society to administer said program for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said program grant allows for a school based initiative program to provide mental health services to children in the community and provide a vocational support program to assist clients in acquiring and maintaining employment, and

WHEREAS, it is desired to renew said program grant in the amount of \$388,237, adopt a program budget and renew the agreement with the Family and Children's Society to continue to administer said program for the period January 1, 2019 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$388,237 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Family and Children's Society Program Grant for the period January 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$388,237, and be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Family and Children's Society, 355 Riverside Drive, Johnson City New York 13790 to administer said program for the Department of Mental Health 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 \$388,237 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005007.2610465 (Contracted Services-Family and Children's Society), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate Family & Children's Society Program funds, for the period January 1, 2019 through December 31, 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. 24
Date 1/24/19
Reviewed by _____
Co. Attorney _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-30
Date Adopted 1/24/2019
Effective Date 1/25/19

Date _____ 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, Deputy 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 24th day of January 2019, 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 25th day of January, 2019.

Date sent to County Executive January 25th, 2019.

Approved _____
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 1/25, 2019.

EXHIBIT A

Broome County Mental Health
2019 Family & Children's Society
01/01/19-12/31/19
Dept. ID 26000004
Project Code - 2610465

Description	<u>Approved</u> <u>Budget</u> <u>01/01/18-12/31/18</u>	<u>Proposed</u> <u>Budget</u> <u>01/01/19-12/31/19</u>
<u>Appropriations</u>		
Contractual Expenses		
6005007 Contracted Services - Family & Children's Society	\$ 381,845	\$ 388,237
Total Contractual Expenses	\$ 381,845	\$ 388,237
<u>Revenues</u>		
5000841 State Aid - Family & Children's Society	\$ 381,845	\$ 388,237
Total Grant Revenue	\$ 381,845	\$ 388,237

Intro No. 25
Date 1/24/19
Reviewed by [Signature]
Co. Attorney
Date 1/17-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-31
Date Adopted 1/24/2019
Effective Date 1/25/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE LOURDES HOSPITAL PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL TO ADMINISTER SAID PROGRAM FOR 2019

WHEREAS, this County Legislature, by Resolution 450 of 2017, authorized and approved renewal of the Lourdes Hospital Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$451,325 and authorized an agreement with Our Lady of Lourdes Hospital to administer said program for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said program grant provides school-based counseling and prevention services to students who are at risk of drug and alcohol use due to personal, school, peer or family problems, who are exhibiting risk-taking behaviors, and

WHEREAS, it is desired to renew said grant program in the amount of \$464,382, adopt a program budget, and renew the agreement with Our Lady of Lourdes Hospital to continue to administer said program for the period January 1, 2019 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$412,969 from New York State Office of Alcoholism and Substance Abuse Services, 1450 Western Avenue, Albany, New York 12223-3526 and \$77,751 from New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Lourdes Hospital Program Grant for the period January 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$464,382, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Our Lady of Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905, to administer said program for the Department of Mental Health 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 \$464,382 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004416.2610466 (Contracted Services-Lourdes Hospital), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Lourdes Hospital Program funds, for the period January 1, 2019 through December 31, 2019, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

Intro No. 25
Date 1/24/19
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-31
Date Adopted 1/24/2019
Effective Date 1/25/19

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, Deputy 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 24th day of January 2019, 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 25th day of January, 2019.

Date sent to County Executive January 25th, 2019.

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 1/25, 2019

EXHIBIT A

Broome County Mental Health
2019 Lourdes Hospital
01/01/19-12/31/19
Dept. ID 26000004
Project Code - 2610466

Description	<u>Approved</u> <u>Budget</u> <u>01/01/18-12/31/18</u>	<u>Proposed</u> <u>Budget</u> <u>01/01/19-12/31/19</u>
<u>Appropriations</u>		
Contractual Expenses		
6004416 Contracted Services - Lourdes Hospital	\$ 451,325	\$ 464,382
Total Contractual Expenses	\$ 451,325	\$ 464,382
<u>Revenues</u>		
5000836 State Aid - Lourdes Hospital	\$ 451,325	\$ 464,382
Total Grant Revenue	\$ 451,325	\$ 464,382

Intro No. 26
Date 1/24/19
Reviewed by [Signature]
Co. Attorney
Date 1-2-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-32
Date Adopted 1/24/2019
Effective Date 1/25/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING RENEWAL OF MENTAL HEALTH ASSOCIATION PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE MENTAL HEALTH ASSOCIATION OF THE SOUTHERN TIER, INC. TO ADMINISTER SAID PROGRAM FOR 2019

WHEREAS, this County Legislature, by Resolution 453 of 2017, authorized and approved renewal of the Mental Health Association Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$1,632,957 and authorized an agreement with the Mental Health Association of the Southern Tier, Inc. to administer said program for the period January 1, 2018 through December 31, 2018, and

WHEREAS, the purpose of said program grant is to improve the quality of care available to persons with mental and emotional disabilities, educate the public about the causes, treatments and prevention of mental illness and advocate for changes in law governing the care of the mentally ill, and

WHEREAS, it is desired to renew said grant program in the amount of \$1,665,842, adopt a program budget and renew the agreement with the Mental Health Association of the Southern Tier, Inc. to continue to administer said program for the period January 1, 2019 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,665,842 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Mental Health Association Program Grant for the period January 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,665,842, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Mental Health Association of the Southern Tier, Inc., 47 Broad Avenue, Binghamton, New York 13904, to administer said program for the Department of Mental Health 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 \$1,665,842 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005009.2610467 (Contracted Srvs-MHA), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Mental Health Association Program funds, for the period January 1, 2019 through December 31, 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 1/24/19
Reviewed by _____
Co. Attorney _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-32
Date Adopted 1/24/2019
Effective Date 1/25/19

Date _____ 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, Deputy 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 24th day of January 2019, 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 25th day of January, 2019.

Date sent to County Executive January 25th, 2019.

Approved _____
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 1/25, 2019

EXHIBIT A

Broome County Mental Health
2019 Mental Health Association
01/01/19-12/31/19
Dept. ID 26000004
Project Code - 2610467

Description	<u>Approved</u> <u>Budget</u> <u>01/01/18-12/31/18</u>	<u>Proposed</u> <u>Budget</u> <u>01/01/19-12/31/19</u>
<u>Appropriations</u>		
Contractual Expenses		
6005009 Contracted Services - Mental Health Association	\$ 1,632,957	\$ 1,665,842
Total Contractual Expenses	\$ 1,632,957	\$ 1,665,842
<u>Revenues</u>		
5000831 State Aid - Mental Health Association	\$ 1,632,957	\$ 1,665,842
Total Grant Revenue	\$ 1,632,957	\$ 1,665,842

Intro No. 27
Date 1/24/19
Reviewed by [Signature]
Co. Attorney
Date 1-17-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-33
Date Adopted 1/24/2019
Effective Date 1/25/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH SCHOOLS PROJECT GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAM FOR 2019

WHEREAS, this County Legislature, by Resolution 443 of 2017, authorized and approved renewal of the Mental Health Schools Project Grant, adopted a program budget in the amount of \$511,443 and authorized an agreement with various vendors to administer said program for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said project grant supports the efforts made to establish the infrastructure of staff to serve as Community School Coordinators located in schools and provide services to students, and

WHEREAS, it is desired to renew said grant program in the amount of \$416,830, adopt a program budget and authorize the agreement with Binghamton University and Broome Tioga BOCES to administer said project for the period January 1, 2019 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$416,830 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229 for the Department of Mental Health's Mental Health Schools Project Grant for the period January 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$416,830, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Binghamton University, P.O. Box 6000, University Downtown Center, Binghamton, New York 13902 and Broome Tioga BOCES, 435 Upper Glenwood Road, Binghamton, New York 13905 for services related to the Department of Mental Health's Mental Health Schools Project Grant 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 Binghamton University and Broome Tioga BOCES an aggregate amount not to exceed \$416,830 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573.2610468 (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

Intro No. 27
Date 1/24/19
Reviewed by
Co. Attorney

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-33
Date Adopted 1/24/2019
Effective Date 1/25/19

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy 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 24th day of January, 2019, 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 25th day of January, 2019.

Date sent to County Executive January 25th, 2019.

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 1/25, 2019.

EXHIBIT A

Broome County Mental Health
2019 Mental Health Schools Project Grant
01/01/19-12/31/19
Dept. ID 26000004
Project Code - 2610468

		<u>Approved</u> <u>Budget</u> <u>01/01/18-12/31/18</u>	<u>Proposed</u> <u>Budget</u> <u>01/01/19-12/31/19</u>
Description			
<u>Appropriations</u>			
Contractual Expenses			
	6004621 Building/Land Rental Chargeback	\$ 10,734	\$ 6,068
	6004573 Other Fees for Services	\$ <u>500,709</u>	\$ <u>410,762</u>
	Total Contractual Expenses	\$ 511,443	\$ 416,830
<u>Revenues</u>			
State Aid	5000808 State Aid (Other)	\$ <u>511,443</u>	\$ <u>416,830</u>
	Total Grant Revenue	\$ 511,443	\$ 416,830

Intro No. 28 C
Date 1/24/19
Reviewed by [Signature]
Co. Attorney
Date 1-15-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-34
Date Adopted 1/24/2019
Effective Date 1/25/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE UNITED HEALTH SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH UNITED HEALTH SERVICES TO ADMINISTER SAID PROGRAM FOR 2019

WHEREAS, this County Legislature, by Resolution 449 of 2017, authorized and approved renewal of the United Health Services Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$1,089,707 and authorized an agreement with United Health Services to administer said program for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said program grant provides advocacy and support services as well as crisis intervention services and a mobile adolescent crisis team, and

WHEREAS, it is desired to renew said grant program in the amount of \$1,092,698 adopt a program budget and renew the agreement with United Health Services to continue to administer said program for the period January 1, 2019 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,092,698 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's United Health Services Program Grant for the period January 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,092,698, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with United Health Services, 20-42 Mitchell Avenue Binghamton, New York 13903 to administer said program for the Department of Mental Health 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 \$1,092,698 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005010.2610469 (Contracted Services-United Health Services), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional United Health Services Program funds, for the period January 1, 2019 through December 31, 2019, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary total is not changed, and be it

Intro No. 28C
Date 1/24/19
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-34
Date Adopted 1/24/2019
Effective Date 1/25/19

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

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

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

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

I, the undersigned, Deputy 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 24th day of January 2019, 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 25th day of January, 2019.

Date sent to County Executive January 25th, 2019.

Approved J. J. J.
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 1/25, 2019

EXHIBIT A

Broome County Mental Health
2019 United Health Services
01/01/19-12/31/19
Dept. ID 26000004
Project Code - 2610469

	<u>Approved</u> <u>Budget</u> <u>01/01/18-12/31/18</u>	<u>Proposed</u> <u>Budget</u> <u>01/01/19-12/31/19</u>
Description		
<u>Appropriations</u>		
Contractual Expenses		
6005010 Contracted Services - United Health Services	\$ <u>1,089,707</u>	\$ <u>1,092,698</u>
Total Contractual Expenses	\$ 1,089,707	\$ 1,092,698
<u>Revenues</u>		
5000832 State Aid -United Health Services	\$ <u>1,089,707</u>	\$ <u>1,092,698</u>
Total Grant Revenue	\$ 1,089,707	\$ 1,092,698

Intro No. 29
Date 1/24/19
Reviewed by [Signature]
Co. Attorney
Date 1-2-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-35
Date Adopted 1/24/2019
Effective Date 1/25/19

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

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE FORENSIC TRANSITIONAL MANAGEMENT PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019

WHEREAS, this County Legislature, by Resolution 454 of 2017, authorized and approved renewal of the Forensic Transitional Management Program for the Department of Mental Health and adopted a program budget in the amount of \$108,848 for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said program grant provides mental health services to clients in the legal system and helps minimize the need for hospitalization by providing a more intensive program, and provides discharge coordination for seriously mentally ill inmates including treatment and medication management, and

WHEREAS, it is desired to renew said program grant in the amount of \$28,184 for the period January 1, 2019 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$28,184 from New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Forensic Transitional Management Program Grant for the period January 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$28,184, and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Forensic Transitional Management Program funds for the period January 1, 2019 through December 31, 2019, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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

I, the undersigned, Deputy 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 24th day of January, 2019, 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 25th day of January, 2019.

Date sent to County Executive: January 25, 2019

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 1/25, 2019

EXHIBIT A

Broome County Mental Health
2019 Forensic Services Grant
01/01/19-12/31/19
Dept. ID 26000004
Project Code - 2610456

	<u>Approved</u> <u>Budget</u> <u>01/01/18-12/31/18</u>	<u>Proposed</u> <u>Budget</u> <u>01/01/19-12/31/19</u>
Personal Services		
6001000 Salaries, Full-Time	\$ 56,192	\$ -
6001001 Salaries, Part-Time	\$ 16,352	\$ 16,861
Total Personal Services	\$ 72,544	\$ 16,861
Contractual Expenses		
6004606 Telephone Chargeback	\$ 769	\$ 223
6004609 Data Processing Chargeback	\$ 5,400	\$ 2,853
6004610 Personal Services Chargeback	\$ 2,048	\$ 2,048
6004621 Building and Land Chargeback	\$ 1,345	\$ 1,499
Total Contractual Expenses	\$ 9,562	\$ 6,623
Fringe Benefits		
6008001 State Retirement	\$ 13,072	\$ 2,978
6008002 Social Security	\$ 5,550	\$ 1,290
6008004 Workers' Compensation	\$ 1,451	\$ 337
6008006 Life Insurance	\$ 30	\$ 15
6008007 Health Insurance	\$ 6,463	\$ -
6008010 Disability Insurance	\$ 176	\$ 80
Total Fringe Benefits	\$ 26,742	\$ 4,700
Total Grant Appropriation	\$ 108,848	\$ 28,184
<u>Revenues</u>		
State Aid 5000808 State Aid (Other)	\$ 108,848	\$ 28,184
Total Grant Revenue	\$ 108,848	\$ 28,184

Broome County Mental Health
2019 Forensics Services Grant
01/01/19-12/31/19
Dept. ID 26000004
Project Code - 2610456

SUMMARY OF PERSONAL SERVICE POSITIONS
Full Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Currently Authorized</u>	<u>Requested</u>	<u>Recommended</u>
Intensive Case Manager	18/CSEA	1	0	0
Total of Full Time Positions		1	0	0

Part Time Positions

Clerk	6/CSEA	1	1	1
Total of Part Time Positions		1	1	1

Intro No. 30
Date 1/24/19
Reviewed by [Signature]
Co. Attorney
Date 1-2-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-36
Date Adopted 1/24/2019
Effective Date 1/25/19

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

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE ADULT SPOA PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019

WHEREAS, this County Legislature, by 530 of 2017, as amended by Resolution 261 of 2018, authorized and approved the SPOA Program Grant for the Department of Mental Health and adopted a program budget in the amount of \$103,331 for the period January 1, 2018 through December 31, 2018, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$104,547 for the period January 1, 2019 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$104,547 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229 for the Department of Mental Health's Adult SPOA Program Grant for the period January 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$104,547, and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Adult SPOA Program funds for the period January 1, 2019 through December 31, 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

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

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

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

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

I, the undersigned, Deputy 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 24th day of January, 2019, 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 25th day of January, 2019.

Date sent to County Executive: January 25, 2019

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 1/25, 2019

EXHIBIT A

Broome County Mental Health
2019 Adult SPOA Grant
01/01/19-12/31/19
Dept. ID 26000004
Project Code - 2610457

	<u>Approved</u> <u>Budget</u> <u>01/01/18-12/31/18</u>	<u>Proposed</u> <u>Budget</u> <u>01/01/19-12/31/19</u>
Personal Services		
6001000 Salaries, Full-Time	\$ 56,874	\$ 58,124
Total Personal Services	\$ 56,874	\$ 58,124
Contractual Expenses		
6004012 Office Supplies	\$ 6,200	\$ 200
6004160 Mileage & Parking - Local	\$ 225	\$ 225
6004161 Travel, Hotel & Meals	\$ 537	\$ 537
6004606 Telephone Chargeback	\$ 385	\$ 223
6004609 Data Processing Chargeback	\$ 2,700	\$ 2,853
6004610 Personal Services Chargeback	\$ 2,048	\$ 8,048
6004614 Other Chargeback Expenses	\$ 100	\$ 100
6004617 Copies/Printing Chargeback	\$ 300	\$ 300
6004621 Building and Land Chargeback	\$ 672	\$ 683
Total Contractual Expenses	\$ 13,167	\$ 13,169
Fringe Benefits		
6008001 State Retirement	\$ 10,249	\$ 10,265
6008002 Social Security	\$ 4,351	\$ 4,447
6008004 Workers' Compensation	\$ 1,137	\$ 1,162
6008006 Life Insurance	\$ 15	\$ 15
6008007 Health Insurance	\$ 17,450	\$ 17,285
6008010 Disability Insurance	\$ 88	\$ 80
Total Fringe Benefits	\$ 33,290	\$ 33,254
Total Grant Appropriation	\$ 103,331	\$ 104,547
<u>Revenues</u>		
State Aid 5000808 State Aid (Other)	\$ 103,331	\$ 104,547
Total Grant Revenue	\$ 103,331	\$ 104,547

Broome County Mental Health
2019 Adult SPOA Grant
01/01/19-12/31/19
Dept. ID 26000004
Project Code - 2610457

SUMMARY OF PERSONAL SERVICE POSITIONS
Full Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Currently Authorized</u>	<u>Requested</u>	<u>Recommended</u>
Intensive Case Manager	18/CSEA	<u>1</u>	<u>1</u>	<u>1</u>
Total of Full Time Positions		1	1	1

Intro No. 31
Date 1/24/19
Reviewed by ZAK
Co. Attorney 1-2-2019
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-37
Date Adopted 1/24/2019
Effective Date 1/25/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ROBERT RUSSELL ED.D FOR PSYCHOLOGICAL CONSULTATION SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2019

WHEREAS, this County Legislature, by Resolution 442 of 2017, authorized renewal of an agreement with Robert Russell ED.D for psychological consultation services for the Department of Mental Health at a cost not to exceed \$35,094, for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said agreement is necessary to provide mandated psychological services to the Court Liaison Unit and psychological consultation to the Department of Mental Health, and

WHEREAS, said agreement expired 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 \$40,094, 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 Dr. Robert Russell ED.D, 1255 Fowler Place, Binghamton, New York 13903, for psychological consultation services for the Department of Mental Health 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 \$40,094 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573 (Other Fees for Service), 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, Deputy 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 24th day of January, 2019, 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 25th day of January, 2019.

Date sent to County Executive: January 25, 2019

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 1/25, 2019

Intro No. 32
Date 1/24/19
Reviewed by
Co. Attorney [Signature]
Date 1-8-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-38
Date Adopted 1/24/2019
Effective Date 1/25/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING RENEWAL OF MEDICALLY SUPERVISED REHABILITATION SERVICES GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH HELIO HEALTH INC. F/K/A SYRACUSE BRICK HOUSE TO ADMINISTER SAID PROGRAM FOR 2019

WHEREAS, this County Legislature, by Resolution 554 of 2017, authorized and approved the Medically Supervised Rehabilitation Services Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$2,700,000 and authorized an agreement with Syracuse Brick House to administer said program for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said grant program supports fifty beds for medically supervised withdrawal and stabilization services, and

WHEREAS, it is desired to renew said grant program in the amount of \$1,650,000 adopt a program budget and renew the agreement with Helio Health, Inc., to continue to administer said program for the period January 1, 2019 through December 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,650,000 from the Office of Alcoholism and Substance Abuse Services, 1450 Western Avenue, Albany, New York 12203, for the Department of Mental Health's Medically Supervised Rehabilitation Services Program Grant for the period January 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,650,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with f/k/a Syracuse Brick House, 4567 Crossroads Park Drive, Liverpool, New York 13066 to continue to administer said program for the Department of Mental Health 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 \$1,650,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005043.2610471 (Syracuse Brick House), and be it

FURTHER RESOLVED, that the County Executive or this 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

Intro No. 32
Date 1/24/19
Reviewed by
Co. Attorney [Signature]
Date 1-8-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-38
Date Adopted 1/24/2019
Effective Date 1/25/19

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 24th day of January 2019, 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 25th day of January, 2019.

Date sent to County Executive January 25th, 2019.

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 1/25, 2019

EXHIBIT A

Broome County Mental Health
2019 Medically Supervised Rehab Servs
01/01/19-12/31/19
Dept. ID 26000004
Project Code - 2610471

Description	<u>Approved</u> <u>Budget</u> <u>01/01/18-12/31/18</u>	<u>Proposed</u> <u>Budget</u> <u>01/01/19-12/31/19</u>
<u>Appropriations</u>		
Contractual Expenses		
6005043 Contracted Services - Syracuse Brick House	\$ <u>2,700,000</u>	\$ <u>1,650,000</u>
Total Contractual Expenses	\$ 2,700,000	\$ 1,650,000
<u>Revenues</u>		
500891 State Aid - Syracuse Brick House	\$ <u>2,700,000</u>	\$ <u>1,650,000</u>
Total Grant Revenue	\$ 2,700,000	\$ 1,650,000

Intro No. 33
Date 1/24/19
Reviewed by [Signature]
Co. Attorney
Date 1-25-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-39
Date Adopted 1/24/2019
Effective Date 1/25/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING ACCEPTANCE THE COMMUNITY SYSTEM COORDINATOR PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH CCORDINATED CARE SERVICES INC., TO ADMINISTER SAID PROGRAM FOR 2019

WHEREAS, the Commissioner of Mental Health requests authorization to accept the Community System Coordinator Program Grant, adopt a program budget in the amount of \$98,163 and to enter into an agreement with Coordinated Care Services, Inc., to administer said program for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said program will coordinated an array of services including, but not limited to, legal education social services, behavioral health, health and intellectual development disabilities for children, youth and families, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$98,163 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229 for the Department of Mental Health's Community System Coordinator Program Grant for the period January 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$98,163, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement Coordinated Care Services, Inc., 1099 Jay Street, Rochester, NY 14611 to administer said program grant, 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 \$98,163 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573.2610470 (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. 33
Date 1/24/19
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-39
Date Adopted 1/24/2019
Effective Date 1/25/19

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, Deputy 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 24th day of January 2019, 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 25th day of January, 2019.

Date sent to County Executive January 25th, 2019.

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 1/25, 2019

EXHIBIT A

Broome County Mental Health
2019 Community System Coordinator
01/01/19-12/31/19
Dept. ID 26000004
Project Code - 2610470

Proposed
Budget
01/01/19-12/31/19

Description

Appropriations

Contractual Expenses

6004573 Other Fees for Services \$ 98,163

Total Contractual Expenses \$ **98,163**

Revenues

State Aid 5000827 State Funds \$ 98,163

Total Grant Revenue \$ **98,163**

Intro No. 34
Date 1/24/19
Reviewed by [Signature]
Co. Attorney
Date 1-4-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-40
Date Adopted 1/24/2019
Effective Date 1/25/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH KAREL KURST-SWANGER FOR COORDINATOR SERVICES FOR THE DEPARTMENT OF HEALTH'S CHILD FATALITY REVIEW TEAM PROGRAM GRANT FOR 2015-2019

WHEREAS, this County Legislature, by Resolution 525 of 2015, as amended by Resolution 255 of 2018, authorized an agreement with Karel Kurst-Swanger for Coordinator Services for the Department of Health at a cost not to exceed \$71,820 for the period August 1, 2015 through January 31, 2019, and

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

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$4,140 and extend the period through March 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Karel Kurst-Swanger, 7 Devon Drive, Endicott, New York 13760 to increase the not to exceed amount by \$4,140 and extend the period through March 31, 2019 for coordinator services for the Department of Health's Child Fatality Review Team Program Grant, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$75,960, for the term of the agreement, and be it

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

FURTHER RESOLVED, that Resolutions 525 of 2015 and 255 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) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy 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 24th day of January, 2019, 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 25th day of January, 2019.

Date sent to County Executive: January 25, 2019

Approved [Signature]
County Executive

Date 1/25, 2019

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 35
Date 1/24/19
Reviewed by KLB
Co. Attorney
Date 1/8/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-41
Date Adopted 1/24/2019
Effective Date 1/25/19

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING AN AGREEMENT WITH TRINITY SERVICES GROUP FOR A VLAN MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2018-2020

WHEREAS, the Director of Information Technology requests authorization for an agreement with Trinity Services Group for a VLAN Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period October 1, 2018 through December 31, 2020, with the option for renewal under the same terms and conditions, and

WHEREAS, said agreement is necessary to define the service expectations for a VLAN and maintenance and support at the Broome County Jail, which will allow Trinity Services Group access to the internet, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Trinity Services Group 477 Commerce Boulevard, Oldsmar, Florida 34677 for a VLAN Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period October 1, 2018 through December 31, 2020, with the option for renewal under the same terms and conditions, 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, Deputy 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 24th day of January, 2019, 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 25th day of January, 2019.

Date sent to County Executive: January 25, 2019

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 1/25, 2019

Intro No. 36
Date 1/24/19
Reviewed by ELB
Co. Attorney
Date 1/18/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-42
Date Adopted 1/24/2019
Effective Date 1/25/19

Sponsored by: County Administration, Personnel and Finance Committees

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE COMPUTER PROGRAMMER ANALYST SUPPORT PROGRAM GRANT FOR THE DIVISION OF INFORMATION TECHNOLOGY AND ADOPTING A PROGRAM BUDGET FOR 2019

WHEREAS, this County Legislature, by Resolution 473 of 2017, authorized and approved renewal of the Computer Programmer Analyst Support Program Grant for the Division of Information Technology and adopted a program budget in the amount of \$83,929 for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said program grant allows for a person to provide PeopleSoft Financial and HR support and development, and

WHEREAS, it is desired to renew said program grant in the amount of \$93,263 for the period January 1, 2019 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the transfer of funding from the general fund in the amount of \$93,263 for the Division of Information Technology's Computer Programmer Analyst Support Program Grant for the period January 1, 2019, through December 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$93,263, and be it

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

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

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

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

I, the undersigned, Deputy 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 24th day of January, 2019, 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 25th day of January, 2019.

Date sent to County Executive: January 25, 2019

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 1/25, 2019

Broome County Information Technology
Project 1010020
2019 Computer Programmer / Analyst Support Grant
01/01/2019 - 12/31/2019

	Current Budget 1/1/2018-12/31/2018	Proposed Budget 1/1/2019-12/31/2019
Expenditures		
Personal Services		
6001000 Salaries Full Time	\$ 62,816.00	\$ 64,229.00
Subtotal	<u>62,816.00</u>	<u>64,229.00</u>
 Employee Benefits		
6008001 State Retirement	\$ 6,734.00	\$ 6,821.00
6008002 Social Security	\$ 4,805.00	\$ 4,914.00
6008004 Workers Compensation	\$ -	\$ -
6008006 Life Insurance	\$ 15.00	\$ 15.00
6008007 Health Insurance	\$ 9,559.00	\$ 17,284.00
6008010 Disability Insurance	\$ -	\$ -
Subtotal	<u>\$ 21,113.00</u>	<u>\$ 29,034.00</u>
Total	\$ 83,929.00	\$ 93,263.00
 Revenue		
5000333 Other Departmental Chargeback		
5000560 Transfers	83,929.00	93,263.00
Total	83,929.00	93,263.00

EXHIBIT A

EXHIBIT B

Broome County Information Technology Computer Programmer Analyst Support Grant 2019 FY 2019

SUMMARY OF PERSONAL SERVICES POSITIONS

Title of Position	<u>Grade/Unit</u>	Actual <u>2018</u>	Currently Authorized <u>2018</u>	Requested <u>2019</u>	Recommended <u>2019</u>
Computer Programmer - Analyst	23 BAPA	1	1	1	1

Intro No. 37
Date 1/24/19
Reviewed by KLB
Co. Attorney
Date 1/9/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-43
Date Adopted 1/24/2019
Effective Date 1/25/19

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE JOHNSON CITY POLICE DEPARTMENT FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2019-2020

WHEREAS, the Director of Information Technology requests authorization for an agreement with the Johnson City Police Department for a Computer Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2019 through December 31, 2020, with the option to renew under the same terms and conditions, and

WHEREAS, said agreement is necessary to define the service expectations for computer maintenance and support for the Johnson City Police Department, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Johnson City Police Department, 31 Avenue C, Johnson City, New York 13790 for a Computer Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2019 through December 31, 2020, with the option to renew under the same terms and conditions, 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, Deputy 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 24th day of January, 2019, 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 25th day of January, 2019.

Date sent to County Executive: January 25, 2019

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 1/25, 2019

Permanent No. 2019-44

Date Adopted 1/24/2019

Effective Date 1/25/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Intro No. 38
Date 1/24/19
Reviewed by KLB
Co. Attorney
Date 1/8/19

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CRIME VICTIMS ASSISTANCE CENTER FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2019-2020

WHEREAS, the Director of Information Technology requests authorization for an agreement with the Crime Victims Assistance Center for a Computer Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2019 through December 31, 2020, with the option to renew under the same terms and conditions, and

WHEREAS, said agreement is necessary to define the service expectations for computer maintenance and support and provide access to the PTS and Caseload Explorer Systems, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Crime Victims Assistance Center for a Computer Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2019 through December 31, 2020, with the option to renew under the same terms and conditions, 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, Deputy 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 24th day of January, 2019, 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 25th day of January, 2019.

Date sent to County Executive: January 25, 2019

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 1/25, 2019

Intro No. 39
Date 1/24/19
Reviewed by KLB
Co. Attorney 1/9/19
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-45
Date Adopted 1/24/2019
Effective Date 1/25/19

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE TOWN OF VESTAL FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 361 of 2018, authorized an agreement with the Town of Vestal for a Computer Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2018 through December 31, 2019, and

WHEREAS, said agreement is necessary to define the service expectations for computer maintenance and support for the Town of Vestal, and

WHEREAS, it is necessary to authorize the amendment of said agreement to correct the period to January 1, 2019 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the Computer Maintenance and Support Memorandum of Understanding with the Town of Vestal to correct the period to January 1, 2019 through December 31, 2020, and be it

FURTHER RESOLVED, that Resolution 361 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, Deputy 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 24th day of January, 2019, 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 25th day of January, 2019.

Date sent to County Executive: January 25, 2019

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 1/25/19, 2019

Permanent No. 2019-46

Date Adopted 1/24/2019

Effective Date 1/25/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Intro No. 40
Date 1/24/19
Reviewed by KLB
Co. Attorney
Date 1/8/19

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING AN AGREEMENT WITH TETRA TECH, INC., FOR A COUNTY-WIDE INFORMATION TECHNOLOGY DISASTER RECOVERY PLAN FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2019

WHEREAS, the Director of Information Technology requests authorization for an agreement with Tetra Tech, Inc., for a county-wide Information Technology Disaster Recovery Plan at a cost not to exceed \$49,000 for the period January 1, 2019 through June 18, 2019, and

WHEREAS, said agreement is necessary to identify resources necessary to develop, implement, test and maintain a formal county-wide I.T. Disaster Recovery Plan for critical information systems, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Tetra Tech, Inc., 1000 The American Road, Morris Plains, New Jersey 07950 for a county-wide Information Technology Disaster Recovery Plan for the Division of Information Technology for the period January 1, 2019 through June 18, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$49,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from the Homeland Security Grant budget line 20010003.6004572.2010048, 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, Deputy 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 24th day of January, 2019, 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 25th day of January, 2019.

Date sent to County Executive: January 25, 2019

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date [Signature], 2019

Permanent No. 2019-47

Date Adopted 1/24/2019

Effective Date 1/25/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Intro No. 41
Date 1/24/19
Reviewed by Co. Attorney COS
Date 1/3/19

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

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH POINTCLICKCARE TECHNOLOGIES, INC., FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2019

WHEREAS, this County Legislature, by Resolution 381 of 2018, authorized an agreement with PointClick Care Technologies, Inc., for professional services for the Willow Point Rehabilitation and Nursing Center at a cost not to exceed \$91,768 for the period January 1, 2019 through December 31, 2019, and

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

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed by \$2,798 for the addition of the state mandated Health Information Exchange SmartConnection subscription, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with PointClickCare Technologies, Inc., 5570 Explorer Drive, Mississauga, Ontario, Canada L4W0C4 to increase the not to exceed amount by \$2,798 for the addition of the state mandated Health Information Exchange SmartConnection subscription 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 \$94,566, for the term of the agreement, and be it

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

FURTHER RESOLVED, that Resolution 381 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, Deputy 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 24th day of January, 2019, 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 25th day of January, 2019.

Date sent to County Executive: January 25, 2019

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 1/25, 2019

Intro No. 42
Date 1/24/19
Reviewed by [Signature]
Co. Attorney
Date 12/31/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-48
Date Adopted 1/24/2019
Effective Date 1/25/19

Sponsored by: Finance Committee

Seconded by: Hon. Bob Weslar

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

WHEREAS, the County of Broome now owns real property in the Town of Union, tax map #156.12-4-11, 312 Maple Street, Endicott, New York 13760, 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 Evans Mechanical Inc., 314 Maple Street, Endicott, New York 13760, for the purchase price of \$72,500, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of County-owned property in the Town of Union, tax map #156.12-4-11, 312 Maple Street, Endicott, New York to Evans Mechanical Inc., 314 Maple Street, Endicott, New York 13760, for the purchase price of \$72,500, 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, Deputy 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 24th day of January, 2019, 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 25th day of January, 2019.

Date sent to County Executive: January 25, 2019

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 1/25, 2019

Intro No. 43
Date 1/27/19
Reviewed by [Signature]
Co. Attorney
Date 1/4/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-49
Date Adopted 1/24/2019
Effective Date 1/25/19

Sponsored by: Finance Committee

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON COUNTY-OWNED REAL PROPERTY TAX BILLS

WHEREAS, the Director of Real Property is requesting authorization to correct errors on County-owned real property tax bills, as listed on Exhibit "A", and further requests authorization for the Director of the Office of Management and Budget to execute any and all adjustments to tax bills, tax records and property records in accordance with all applicable laws, now, therefore, be it

RESOLVED, that this County Legislature hereby approves authorization for the Director of the Office of Management and Budget to correct errors on County-owned real property tax bills, as listed on Exhibit "A" and execute any and all adjustments to tax bills, tax records and property records in accordance with all applicable laws

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy 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 24th day of January, 2019, 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 25th day of January, 2019.

Date sent to County Executive: January 25, 2019

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 1/25, 2019

Exhibit A
Correction of City Tax Bills

Parcels are owned by
Broome County

<u>Tax map</u>	<u>address</u>	<u>Levy</u>	<u>Incorrect</u>	<u>Levy</u>	<u>Correct</u>	<u>Future owner &</u>
		<u>Description</u>	<u>Amount</u>	<u>Description</u>	<u>Amount</u>	<u>mailing address</u>
161.46-2-34	7 Macon St	Hmstd County Services	\$ 448.78	Hmstd County Services	\$ 448.78	Luke N & Nick DeSanctis
		Homstd City Tax	\$ 1,140.41	Homstd City Tax	\$ 1,140.41	14 Macon Sy
		Water/Sewer Arrears	\$ 391.91	Water/Sewer Arrears	\$ -	Binghamton NY 13903
160.66-2-26	9 Mill St	Hmstd County Services	\$ 427.40	Hmstd County Services	\$ 427.40	BC Affordable Housing LLC
		Homstd City Tax	\$ 1,086.10	Homstd City Tax	\$ 1,086.10	98 Main St
		Water/Sewer Arrears	\$ 391.91	Water/Sewer Arrears	\$ -	Binghamton NY 13901
160.52-1-13	14.5 Jackson St	Hmstd County Services	\$ 105.96	Hmstd County Services	\$ -	Retained by County
		Homstd City Tax	\$ 488.77	Homstd City Tax	\$ -	
160.47-3-6	4 Chapel Pl	Hmstd County Services	\$ 258.22	Hmstd County Services	\$ 258.22	CZAL LLC
		Homstd City Tax	\$ 656.19	Homstd City Tax	\$ 656.19	140 Front St
		Water/Sewer Arrears	\$ 186.25	Water/Sewer Arrears	\$ -	Binghamton NY 139054
160.25-1-17	333 State St	Hmstd County Services	\$ 747.96	Hmstd County Services	\$ 747.96	Domenico Rossi & Steven Mattson
		Homstd City Tax	\$ 3,450.12	Homstd City Tax	\$ 3,450.12	20 Beldon St
		Water/Sewer Arrears	\$ 400.97	Water/Sewer Arrears	\$ -	Binghamton NY 13903
160.30-1-19	5 Crandall St	County Services	\$ -	County Services	\$ -	City of Binghamton
		City tax	\$ -	City tax	\$ -	38 Hawley St
		Property cleanup	\$ -	Property cleanup	\$ -	Binghamton NY
		Garbage violations	\$ 150.00	Garbage violations	\$ -	
		Water/Sewer Arrears	\$ -	Water/Sewer Arrears	\$ -	
145.79-1-3	41 Riverside St	Hmstd County Services	\$ 523.57	Hmstd County Services	\$ 523.57	Timothy D. Christian
		Homstd City Tax	\$ 1,330.47	Homstd City Tax	\$ 1,330.47	70 Mason Ave
		Water/Sewer Arrears	\$ 432.09	Water/Sewer Arrears	\$ -	Binghamton NY 13904
145.73-1-9	26.5 Broad St	County Services	\$ 667.82	County Services	\$ -	Retained by County
		City tax	\$ 3,080.47	City tax	\$ -	
145.37-1-11	24 Broad St	County Services	\$ 890.43	County Services	\$ -	Retained by County
		City tax	\$ 4,107.29	City tax	\$ -	
145.37-1-12	20 Broad St	County Services	\$ 623.30	County Services	\$ -	Retained by County
		City tax	\$ 2,875.10	City tax	\$ -	
144.68-2-12	16 Grant St	Hmstd County Services	\$ 467.47	Hmstd County Services	\$ 467.47	Shane & Hannah Storman
		Homstd City Tax	\$ 1,187.92	Homstd City Tax	\$ 1,187.92	57 Birdsall St
		Water/Sewer Arrears	\$ 497.21	Water/Sewer Arrears	\$ -	Greene NY 13778
144.43-2-2	4 Amsbry St	Hmstd County Services	\$ -	Hmstd County Services	\$ -	City of Binghamton
		Homstd City Tax	\$ -	Homstd City Tax	\$ -	38 Hawley St
		Water/Sewer Arrears	\$ 499.71	Water/Sewer Arrears	\$ -	Binghamton NY

Exhibit A
Correction of City Tax Bills

*Parcels are owned by
Broome County*

143.60-1-4	116 Glenwood Ave	County Services	\$ 370.42	County Services	\$ 370.42	Tai Le Tan Nguyen
		City tax	\$ 1,708.63	City tax	\$ 1,708.63	2 High St
		Water/Sewer Arrears	\$ 509.82	Water/Sewer Arrears	\$ -	Johnson City NY 13790
143.68-5-27	58 Glenwood Ave	County Services	\$ 420.28	County Services	\$ -	City of Binghamton
		City tax	\$ 1,938.64	City tax	\$ -	38 Hawley St
		Water/Sewer Arrears	\$ 3,695.36	Water/Sewer Arrears	\$ -	Binghamton NY
143.68-5-28	60 Glenwood Ave	County Services	\$ 247.54	County Services	\$ -	City of Binghamton
		City tax	\$ 1,141.83	City tax	\$ -	38 Hawley St
		Water/Sewer Arrears	\$ -	Water/Sewer Arrears	\$ -	Binghamton NY
161.47-4-11	62 Harding Ave	Hmstd County Services	\$ 26.71	Hmstd County Services	\$ -	Retained by County
		Homstd City Tax	\$ 67.88	Homstd City Tax	\$ -	
161.47-4-12	64 Harding Ave	Hmstd County Services	\$ 26.71	Hmstd County Services	\$ -	Retained by County
		Homstd City Tax	\$ 67.88	Homstd City Tax	\$ -	
161.47-4-13	66 Harding Ave	Hmstd County Services	\$ 26.71	Hmstd County Services	\$ -	Retained by County
		Homstd City Tax	\$ 67.88	Homstd City Tax	\$ -	
161.47-4-14	68 Harding Ave	Hmstd County Services	\$ 26.71	Hmstd County Services	\$ -	Retained by County
		Homstd City Tax	\$ 67.88	Homstd City Tax	\$ -	
161.47-4-15	70 Harding Av	Hmstd County Services	\$ 93.49	Hmstd County Services	\$ -	Retained by County
		Homstd City Tax	\$ 237.58	Homstd City Tax	\$ -	
161.47-4-16	72 Harding Ave	Hmstd County Services	\$ 89.93	Hmstd County Services	\$ -	Retained by County
		Homstd City Tax	\$ 228.53	Homstd City Tax	\$ -	Retained by County
144.79-5-7	17 Meadow St	Hmstd County Services	\$ 604.60	Hmstd County Services	\$ -	
		Homstd City Tax	\$ 1,536.38	Homstd City Tax	\$ -	
145.78-2-40	38 Howard Ave	Hmstd County Services	\$ 718.57	Hmstd County Services	\$ -	Retained by County
		Homstd City Tax	\$ 1,826.01	Homstd City Tax	\$ -	
		Property cleanup	\$ 391.00	Property cleanup	\$ -	
		Water/Sewer Arrears	\$ 223.97	Water/Sewer Arrears	\$ -	
144.72-2-22	248 Oak St	Hmstd County Services	\$ 504.87	Hmstd County Services	\$ 504.87	Kathleen M Klein
		Homstd City Tax	\$ 1,282.96	Homstd City Tax	\$ 1,282.96	84 Murray St
		Property cleanup	\$ 425.00	Property cleanup	\$ -	Binghamton NY 13905
		Water/Sewer Arrears	\$ 391.91	Water/Sewer Arrears	\$ -	
		Total	\$ 46,479.48	New total	\$ 15,591.49	
		Difference	\$	30,887.99		

Intro No. 44
Date 1/24/19
Reviewed by Co. Attorney (6/5)
Date 1/8/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-50
Date Adopted 1/24/2019
Effective Date 1/25/19

Sponsored by: Finance Committee

Seconded by: Hon. Bob Weslar

RESOLUTION APPROVING THE SALE OF IN-REM FORECLOSURE PROPERTY TO THE FORMER OWNER

WHEREAS, the County of Broome now owns a certain parcel of real property by virtue of the completion of proceedings and foreclosure in-rem, and

WHEREAS, this County Legislature has heretofore authorized the Director of Real Property Tax Service to sell such property 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 the former owner of a certain property has requested to have the property sold back to them, and the Director recommends that such request be granted based on the unusual circumstances of such case as reviewed and approved, now, therefore, be it

RESOLVED, that the sell back to the former owner of the parcel listed on Exhibit "A" for the amount as stated is hereby approved by this County Legislature based on the unusual circumstances of such case, 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 former owners in each such case, 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, Deputy 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 24th day of January, 2019, 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 25th day of January, 2019.

Date sent to County Executive: January 25, 2019

Approved JWR
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 1/25, 2019

Exhibit A
Plus accrued interest and penalties

Prepared by: Chloe A. Riley-Haner

SELLBACK OF REAL PROPERTY

Former Owner:

Herber Belles

783 Nanticoke Rd

Maine NY 13802

Tax map: 052.01-1-8

Base tax: \$4,700.00