

Intro No. 1
Date 8/15/19
Reviewed by KLB
Co. Attorney
Date 7/24/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: County Administration, Personnel and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE COMPUTER HARDWARE TECHNICIAN PROGRAM GRANT FOR THE DIVISION OF INFORMATION TECHNOLOGY AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 353 of 2018, authorized and approved renewal of the Computer Hardware Technician Program Grant for the Division of Information Technology and adopted a program budget in the amount of \$80,781 for the period August 28, 2018 through August 27, 2019, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$82,488 for the period August 28, 2019 through August 27, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$82,488 from the Broome County Office of Emergency Services, for the Division of Information Technology's Computer Hardware Technician Program Grant for the period August 28, 2019 through August 27, 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 \$82,488, and be it

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

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

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

EXHIBIT A

**Broome County Information Technology
2019/20 Computer Hardware Tech Grant
August 28, 2019 - August 27, 2020**

	Current Budget 8/28/2018 - 8/27/2019	Proposed Budget 8/28/2019 - 8/27/2020
Expenditures		
Personal Services		
6001000 Salaries Full Time	\$ 50,596.00	\$ 51,721.00
Subtotal	50,596.00	51,721.00
Employee Benefits		
6008001 State Retirement	8,935.00	9,258.00
6008002 Social Security	3,871.00	3,957.00
6008006 Life Insurance	15.00	15.00
6008007 Health Insurance	17,284.00	17,457.00
6008010 Disability Insurance	80.00	80.00
Subtotal	30,185.00	30,767.00
Total	\$ 80,781.00	\$ 82,488.00
Revenue		
5000333 Other Departmental Cl	80,781.00	82,488.00
Total	\$ 80,781.00	\$ 82,488.00

Intro No. 2
Date 8/15/19
Reviewed by KLB
Co. Attorney
Date 7/25/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: County Administration and Finance Committees

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE DEPOSIT POLICE DEPARTMENT FOR A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2019-2021

WHEREAS, the Director of Information Technology requests authorization for an agreement with the Deposit Police Department for a Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period June 1, 2019 through May 31, 2021, with the option for a two-year renewal under the same terms and conditions, and

WHEREAS, said agreement is necessary to define the service expectations for maintenance and support of two units of Mobile Data AT&T, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Deposit Police Department, for a Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period June 1, 2019 through May 31, 2021, with the option for a two-year renewal under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said Memorandum of Understanding, the Deposit Police Department shall pay the County \$80, per month, and be it

FURTHER RESOLVED, any support provided beyond the specifications of the Memorandum of Understanding would require Supervisory approval and be billed at the rate of \$70 per hour, 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.

Intro No. 3
Date 8/15/19
Reviewed by AGS
Co. Attorney
Date 7/23/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTIES FROM THE 2019 TAX SALE AUCTION AND AUTHORIZING THE SELL BACK OF IN REM FORECLOSURE PROPERTIES TO FORMER OWNERS

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

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

WHEREAS, the Director of Real Property Tax Service advises that a tax sale auction for 2019 was held and all bids submitted were tabulated, and

WHEREAS, the Director of Real Property Tax Service further advises that the former owners of certain in-rem foreclosure properties have requested to have the properties sold back to them and the Director recommends that such requests be granted based on the unusual circumstances of each such case, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the conveyance of certain real property to the successful bidders from the 2019 Broome County tax sale auction as indicated on the attached Exhibit "A", and be it

RESOLVED, that the sell back to former owners of the parcels listed on Exhibit "A" for the amounts as stated is hereby approved by this County Legislature based on the unusual circumstances of each 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 successful bidders in each such case, together with other such documents as may be necessary to implement the intent of this Resolution.

County 2017 others

Bidder	Serial	Town	Address	SBL	Lot size	CC	Style	Bid amount
Javed A. Khan	15-792	C-Binghamton	166 Sherwood Ave R	176.26-2-35	60*100	311	landlocked	\$ 500.00
89 Washburn St	17-80	Binghamton	2288 Camden St Rear	176.08-1-1	.13ac	311	landlocked	\$ 50.00
Lake Grove NY 11755		Next nine sold together						
Javed A. Khan	17-916	E-Union	22 Nassau Ln	141.17-2-36	.33ac	311	landlocked	\$ 8,250.00
Javed A. Khan	17-917	E-Union	48 Gouverneurs Ln	141.17-2-37	.29ac	311	landlocked	
Javed A. Khan	17-918	E-Union	20 Nassau Ln	141.17-2-38	.30ac	311	landlocked	
Javed A. Khan	17-919	E-Union	50 Gouverneurs Ln	141.17-2-39	.25ac	311	landlocked	
Javed A. Khan	17-920	E-Union	52 Gouverneurs Ln	141.17-2-40	.25ac	311	landlocked	
Javed A. Khan	17-921	E-Union	18 Nassau Ln	141.17-2-41	.30ac	311	landlocked	
Javed A. Khan	17-922	E-Union	54 Gouverneurs Ln	141.17-2-42	.25ac	311	landlocked	
Javed A. Khan	17-923	E-Union	16 Nassau Ln	141.17-2-43	.32ac	311	landlocked	
Javed A. Khan	17-924	E-Union	56 Gouverneurs Ln	141.17-2-44	.25ac	311	landlocked	
Javed A. Khan	17-1062	Union	7 Taylor St	143.62-1-19	45*135	311	lot	\$ 1,150.00
Javed A. Khan	17-1078	JC-Union	43 Endicott Ave	143.66-2-25	42*127	230	3 units 1712sf	\$ 23,000.00
Javed A. Khan	17-1090	JC-Union	318 Grand Ave	143.72-4-8	46*125	210	sfr 1618sf grg	\$ 29,500.00
Javed A. Khan	17-1202	E-Union	108 Roosevelt Ave	157.07-6-24	50*142	220	2 units 2970sf grg	\$ 24,000.00
Javed A. Khan	17-1249	Union	3101 Chatham Rd	158.05-6-6	55*103	210	sfr 1122sf grg	\$ 20,000.00
Javed A. Khan	17-1250	Union	702 Shady Dr	158.05-6-8	52*120	210	cape 1008sf grg	\$ 22,500.00
Javed A. Khan	17-1260	JC-Union	28 Ackley Ave rear	159.24-3-50	.20ac	311	landlocked	\$ 50.00
Javed A. Khan	17-1267	JC-Union	32 Fowler Ave	159.33-1-34	42*125	210	sfr 1176sf grg	\$ 42,000.00
Robert & Carol Seidel	16-710	C-Binghamton	2 Evans St	160.59-3-2	40*90	311	lot	\$ 1,200.00
17 Telegraph St., Binghamton NY 13903								
Eric B. Peterman	16-359	C-Binghamton	38 Howard Ave	145.78-2-40	50*170	220	2 units 2715sf	\$ 53,000.00
29 Travis Ave., Binghamton NY 13904								
Jeffrey & Susan Doris	17-41	Barker	675 Knapp Hill Rd	055.02-1-35	139*300	312	shed on lot	\$ 2,750.00
15 William Rd., Binghamton NY 13901								
Thomas P. Colasanto Jr	17-53	Barker	13 River Rd river frnt	057.13-1-19	.31ac	210	sfr 1962sf grg	\$ 4,500.00
937 N McKinley Ave., Endicott NY 13760	17-177	Chenango	Inside lot	112.07-6-2.1	.25ac	311	landlocked	\$ 25.00
		Next two sold together						
Thomas P. Colasanto Jr	16-253	Colesville	11 Prospect Ave	114.12-1-36	.20ac	210	sfr 1796sf	\$ 6,000.00
Thomas P. Colasanto Jr	16-254	Colesville	9 Prospect Ave	114.12-1-37	.16ac	314	land	\$ -
Thomas P. Colasanto Jr	17-309	Conklin	880 Powers Rd	194.01-3-7	10ac	210	sfr 1144sf	\$ 33,000.00
Thomas P. Colasanto Jr	17-865	Union	801 Day Hollow Rd	140.20-1-6	.25ac	280	2blgs on lot	\$ 10,500.00
Thomas P. Colasanto Jr	17-855	Union	1229 Day Hollow Rd	140.14-2-5	75*141	210	ranch demo suggested	\$ 4,000.00
John R. & Lindsey N. Swierk	17-81	Binghamton	3138 Hickory Ln	176.09-2-28	.37ac	311	lot	\$ 7,000.00
3144 Hickory Ln Binghamton NY 13903								
Matthew R Karpel	17-127	Chenango	336 East Hill Rd	066.02-1-26	50*150	314	lot	\$ 100.00
63 Holmes Rd Apalachin NY 13732		Next two sold together						
Matthew R Karpel	17-178	Chenango	14 Aldrich Rd	112.09-4-5	.17ac	311	landlocked	\$ 225.00
Matthew R Karpel	17-179	Chenango	16 Aldrich Rd	112.09-4-6	.17ac	311	landlocked	

County 2017 others

Bidder	Serial	Town	Address	SBL	Lot size	CC	Style	Bid amount
Gregory L Fuller	17-318	Conklin	4279 Gregory Hill Rd	209.04-1-12.1	.08ac	311	lot	\$ 25.00
26 Telegraph St Binghamton NY 13903								
Amjad Sabir Raja	17-173	Chenango	24 Highland Rd rear	112.06-2-2	.11ac	311	landlocked	\$ 25.00
21 Exeter Dr., Endicott NY 13760	17-1219	E-Union	221 Cleveland Ave	157.10-5-25	50*130	311	lot	\$ 550.00
Jennifer A Harsh	17-242	Colesville	8 Prospect Ave	114.12-1-48	50*165	210	Demolishing suggested	\$ 300.00
38 Broad St Johnson City NY 13790								
Tamara A Martin	17-188	Chenango	98 Savitch Rd	112.21-1-8	.29ac	314	landlocked	\$ 100.00
30 Colfax Ave Binghamton NY 13905	16-438	Fenton	120 Tunnel Rd	098.01-1-11.1	1.24ac	311	land locked	\$ 125.00
		Next three	sold together	.55ac				
Tamara A Martin	17-374	Dickinson	33 Sunrise Dr	144.24-1-10	.21ac	311	lot	\$ 350.00
Tamara A Martin	17-375	Dickinson	112 Terrace Dr	144.24-1-21	.17ac	311	lot	
Tamara A Martin	17-376	Dickinson	114 Terrace Dr	144.24-1-22	.17ac	311	lot	
Peter Camarda	17-294	Conklin	61 Alta Rd	162.18-1-24	.20ac	311	River lot	\$ 2,100.00
402 Mary Lane, Ithaca, NY 14850								
Bridgewater Baptist Church of Montrose Pa	17-298	Conklin	1013 Conklin Rd	178.07-1-60	.05ac	311	landlocked	\$ 50.00
1017 Conklin Rd., Conklin NY 13748								
Gerald J & Heather L Foley	17-338	Dickinson	220 Rundall Pl	127.67-1-21	77*175	311	lot	\$ 500.00
218 Rundall Pl., Binghamton NY 13905								
Trisha Croke	17-341	Dickinson	434 Ferndale Dr	128.18-1-3	.09ac	311	landlocked	\$ 10.00
205 1/2 Prospect St Endicott NY 13760	17-167	Chenango	18 Paper St	111.20-1-2	.57ac	323	landlocked	\$ 100.00
Trisha Croke	17-486	Kirkwood	22 Colton Ave	178.02-2-38	.01ac	311	landlocked	\$ 10.00
Trisha Croke	17-1389	Vestal	Grand Ave rear	206.09-2-16	0.03	311	landlocked	\$ 10.00
Robert J Triolo	17-358	Dickinson	40 Highland Ave	129.69-1-26	50*131	311	landlocked	\$ 25.00
116 Stillwater Rd Conklin NY 13748	17-816	Union	940 Northwood Ent V	125.20-5-37	.10ac	330	com lot	\$ 10.00
Charles D. Campbell	17-415	Fenton	4 Prentice Blvd	112.13-3-32	.18ac	210	sfr 1500sf grg	\$ 46,000.00
84 Main St Binghamton NY 13905	17-422	Fenton	8 Standish Ave	112.17-5-29	60*100	210	ranch 952sf grg	\$ 60,000.00
Charles D. Campbell	17-969	Union	614 Verna Dr	142.05-5-30	76*110	210	split 2102sf grg	\$ 79,000.00
New Century Real Estate JW Inc	17-424	Fenton	121 Elwell Ave	112.18-2-12	.19ac	210	cape 1417sf grg	\$ 27,000.00
254 Main St A-1 Johnsson City NY 13790								
Billie Jo M. Harding	17-447	Kirkwood	657 Stratmill Rd	130.01-1-10	1ac	210	split 1199sf grg	\$ 29,000.00
498 Old State Rd Binghamton NY 13904								
Jeffrey & Susan Doris	17-468	Kirkwood	100 Crescent Dr	162.02-2-17	.51ac	210	sfr 1350sf grg	\$ 11,750.00
15 William Rd Binghamton NY 13901								
Robert J & Lorraine J Geiger	17-498	Kirkwood	2285 NYS Rte 11	228.12-1-15	.51ac	210	ranch 848sf grg	\$ 8,000.00
2279 NY Route 11, Kirkwood NY 13795								

County 2017 others

Bidder	Serial	Town	Address	SBL	Lot size	CC	Style	Bid amount
Paul E Whitney	17-503	Kirkwood	2440 Rte 11	229.17-1-3	100*120	270	grg flood area mfg	\$ 11,000.00
39 Edson Rd Windsor NY 13865	17-1213	E-Union	113 S Nanticoke Ave	157.09-7-43	.11ac	483	restaurant 2 units 5592sf	\$ 26,500.00
John A Galbraith	17-506	Lisle	333 Jennings Rd	004.00-1-37	4.35ac	270	mfg	\$ 23,000.00
4069 St Rt 221 Marathon NY 13803								
GEM Renovations & Realty Corp	17-533	Lisle	10125 NYS Rte 79	018.01-1-11	1.6ac	270	mfg	\$ 3,750.00
3317 Pearl St., Endicott NY 13760	17-1339	Vestal	1131 Ford Rd	173.19-2-41	.50ac	311	landlocked	\$ 50.00
Arturo Kadri	17-572	Maine	452 Nanticoke Rd	063.02-1-19	.32ac	314	land	\$ 150.00
3223 Webb Rd., Binghamton NY 13903								
Bach Tuyet Phan	17-585	Maine	123 Nanticoke Rd	074.01-1-24.1	1.02ac	280	2blgs on lot	\$ 26,000.00
26001 Clarksburg Rd Clarksburg MD 20871								
Victoria E Scott	15-721	Sanford	2773 Old Rte 17	201.04-1-4	.57ac	312	lot	\$ 11,500.00
3168 East Riverside Dr Fort Myers FL 33916								
BTSB Properties	17-613	Maine	180 Upper Stella Irela	093.02-1-14	1ac	210	ranch 868sf	\$ 32,000.00
29 Cedar Court			Next two sold together					
Endicott, NY 13760	17-959	Union	851 Oak Hill Rd	141.40-1-2	18*118	311	lot	\$ 250.00
BTSB Properties	17-960	Union	849 Oak Hill Rd	141.40-1-3	40*118	311	lot	\$ -
BTSB Properties	17-841	Union	1132 Daisy Dr	127.35-2-39	33*163	210	TH 1080sf	\$ 36,000.00
BTSB Properties	17-1121	Union	202 Glendale Dr	156.11-1-11	60*267	210	sfr 1248sf	\$ 43,000.00
Frederick Joseph Poliziano	17-646	Nanticoke	91 Anoka Rd	053.04-1-32	14.49ac	210	ranch 2528sf needs roof	\$ 53,000.00
1331 Dunham Hill Rd., Binghamton NY 13905								
Maan Alzitoun	17-696	Deposit/Sanford	32 Fourth St	187.18-2-2	.30ac	210	Demolishing suggested	\$ 100.00
253 Owego St Candor NY 13743								
Courtney & Molly Hinckson	17-714	Deposit/Sanford	90 Second St	187.19-4-5	50*50	220	2units 2072sf	\$ 6,000.00
7 Rutherford St Binghamton NY 13905								
			Next two sold together					
William E Cackett	17-720	Sanford	14 Billygoat Rd	200.07-1-60	.50ac	314	land	\$ 4,750.00
115 N Willis Ave Endwell NY 13760	17-721	Sanford	18 Billygoat Rd	200.07-1-61	.50ac	210	sfr 1073sf grg	
Nigar Olcer	17-722	Sanford	26 Billygoat Rd	200.07-1-62	1ac	260	lot only	\$ 300.00
343-3 Ballyhack Rd Port Crane NY 13833								
Christine L & John R Widdall	17-764	Triangle	311 Wilson Hill Rd	023.00-1-8	.52ac	312	shed on lot	\$ 1,050.00
301 Wilson Hill Rd Whitney Point NY 13862								
Horizon-CNY LLC	17-773	Whitney Point	2505 W Main St	028.17-1-9	.32ac	210	sfr 960sf grg	\$ 6,250.00
207 West Taylor St Syracuse NY 13202	17-1423	Windsor	575 E Windsor Rd	151.03-1-8	.33ac	210	sfr 2245sf grg	\$ 1,000.00

Bidder	Serial	Town	Address	SBL	Lot size	CC	Style	Bid amount
Justin L S Sosenko	17-843	JC-Union	518 Ivy Pl	127.69-1-42	50*150	311	lot	\$ 100.00
526 Ivy Pl Johnson City NY 13790								
Komal Fatima	17-857	Union	714 Day Hollow Rd	140.16-1-15	50*453	220	2units 1696sf grg	\$ 25,000.00
36 Caroline Ave Elmont NY 11003								
GNDJ LLC	17-930	E-Union	207 Odell Ave	141.18-4-39	40*118	210	sfr 1363sf grg	\$ 26,000.00
100 N McKinley Ave Endicott NY 13760								
Khansa Muham	17-1003	JC-Union	817 Grant St	142.28-1-18	90*135	210	Cape 1080sf grg	\$ 28,000.00
1512 Vestal Rd Vestal NY 13850								
Lashawn & Qin Z Wiley	17-1015	JC-Union	144 N Baldwin St	143.32-4-34	40*130	312	lot	\$ 100.00
7 S Duane Ave Endicott NY 13760								
Lashawn & Qin Z Wiley	17-1161	E-Union	126 Birdsall St	157.05-7-3	50*129	210	sfr 1011sf	\$ 22,000.00
New Century Real Estate JW Inc								
	17-1026	Union	199 Endwell St	143.46-1-1	40*120	411	4 units 1536sf	\$ 27,000.00
254 Main St A-1 Johnson City NY 13790								
	17-1116	JC-Union	274 Floral Ave	143.80-4-36	49*118	483	retail & apt 5159sf	\$ 118,000.00
New Century Real Estate JW Inc								
	17-1087	JC-Union	268 Grand Ave	143.72-3-3	40*120	230	3 units 2520sf	\$ 56,500.00
New Century Real Estate JW Inc								
	17-1036	Union	13 Camden St	143.53-3-11	113*45	210	sfr 1424sf grg	\$ 21,000.00
CHIA Builders								
	17-1068	JC-Union	225 Corliss Ave	143.64-1-22	125*104	433	body shop 1260sf	\$ 45,500.00
206 Main St Binghamton NY 13905								
Malik S Hussain	17-1346	Vestal	421 Frey Ave	173.30-3-13.1	.12ac	311	Creek bed landlocked	\$ 10.00
6621 Tabor Rd								
	17-1157	E-Union	107 Carden St rear	157.05-3-54	.01ac	311	landlocked	\$ 10.00
Philadelphia Pa 19111								
	17-1112	JC-Union	218 Baldwin St	143.80-3-27	40*120	411	5 units 4438sf	\$ 26,000.00
Malik S Hussain	17-1117	JC-Union	191 Floral Ave	143.81-1-10	76*48	210	sfr 692sf	\$ 15,000.00
Charles C & Nina J Tai								
	17-523	Lisle	21 Clute Hill Est	011.03-1-18	3.20ac	270	Shared well, ele & driveway 15	\$ 7,750.00
4295 Fuller Hollow Rd								
	17-1043	JC-Union	349 Main St	143.56-1-20	.70ac	330	com lot landlocked	\$ 700.00
Vestal NY 13850								
	17-1097	JC-Union	26 Endicott Ave	143.74-1-11	38*129	210	sfr 1144sf grg	\$ 34,000.00
				<i>Next three Sold together</i>	.71ac			
Charles C & Nina J Tai	16-877	Union	916 Park Manor Blvd	141.12-1-7	.24ac	311	land	\$ 1,750.00
Charles C & Nina J Tai	16-878	Union	912 Park Manor Blvd	141.12-1-8	.23ac	311	land	\$ -
Charles C & Nina J Tai	16-879	Union	906 Park Manor Blvd	141.12-1-9	.24ac	311	land	\$ -
Ghazal Zia								
	17-1134	E-Union	129 W Edward St	156.16-4-29	34*115	210	sfr 600sf	\$ 23,000.00
36 Caroline Ave Elmond NY 11003								
				<i>Next two Sold together</i>	.43ac			
Jacquelyn C Newman	16-875	Union	924 Park Manor Blvd	141.12-1-5.1	.18ac	311	land	\$ 500.00
928 Park Manor Blvd Endwell NY 13760								
	16-876	Union	920 Park Manor Blvd	141.12-1-6	.25ac	311	land	\$ -
Arshad Ali								
	17-1153	Union	634 Elm St	156.51-2-4	50*125	210	sfr 1280sf grg	\$ 17,000.00
2101 Shelmire Ave Philadelphia PA 19152								
Joseph H Renninger	16-997	Union	3723 Watson Blvd	142.14-2-41	137*127	311	land	\$ 300.00
3649 Lorne Dr Endwell NY 13760								

Bidder	Serial	Town	Address	SBL	Lot size	CC	Style	Bid amount
Victor & Rosemary Siguenza	17-1170	E-Union	708 North St	157.06-2-33	80*101	220	2 units 2702sf grg	\$ 61,000.00
108 Andrews Ave Endicott NY 13760								
Nisar Ali	17-1239	E-Union	205 Prospect St	157.13-8-8	63*154	280	2 bldgs on lot	\$ 17,000.00
39 Woodland Blvd Centerbeach NY 11720								
Val-U Auto LLC	17-1325	Vestal	2043 Vestal Pkwy W	172.15-1-1	1.15ac	330	com lot	\$ 9,750.00
113 Southside Dr Owego NY 13827								
		Next Two	Sold together					
Andrew Jablonsky	17-1394	Vestal	295 Castleman Rd	222.02-1-14.1	1.31ac	210	ranch 1720sf pool	\$ 66,000.00
54 Burr Ave Binghamton NY 13903	17-1395	Vestal	305 Castleman Rd	222.02-1-14.2	7.72ac	314	land	\$ -
Daniels S Rogers	16-1408	Windsor	218 Frost Rd	163.12-3-21	.51ac	314	structure on lot	\$ 300.00
16 June Street, Binghamton, NY 13903								\$ 1,493,260.00
John Marhekfa	17-364	Dickinson	11 Bellaire Ave	143.43-1-14	40*160	311	lot	\$ 1,000.00
9 Bellaire Ave Binghamton NY 13902								
Gordon M & Elaine Outman	17-479	Kirkwood	416 Foley Rd	163.02-1-23.2	1.26ac	311	lot	\$ 650.00
426 Foley Rd Windsor NY 13865								
City of Binghamton	16-707	C-Binghamton	4 Alfred St	160.59-2-12	50*78	210	sfr 974sf	\$ 1.00
38 Hawley St	16-457	C-Binghamton	28 Gerard Ave	160.23-3-41	32*104	220	City will pay \$750. for maintenance	\$ 1.00
Binghamton, NY 13901		both dwellings	will be demolished					
Sellback the following:	17-325	Conklin	224 Banta Rd	228.01-1-14.11	27.20ac	322	land	\$ 1,900.00
Estate of John Peters								
C/o Kathryn Coates								
219 Banta Rd Conklin NY 13748								
Barry Bruce	17-509	Lisle	370 Jennings Creek Rd	005.00-1-2	18ac	240	sfr 1236sf barn	\$ 7,100.00
PO Box 3, Blodgett Mills NY 13738								
Estate of Phyllis G. Randall	17-405	Fenton	8 Randalls Rd	096.19-1-8	.68ac	210	ranch 1036sf	\$ 13,800.00
c/o Steven J Randall executor								
7 Newton St Binghamton NY 13901								
Myers, Cinnamon A & Ballard, Timothy G	17-1136	E-Union	527 Davis Ave	156.16-4-47	50*125	311	lot	\$ 1,100.00
529 Davis Ave., Endicott, NY 13760								
Estate of James A. Wells	17-1371	Vestal	1648 Rita Rd	189.11-3-15	.22ac	210	ranch 1120sf	\$ 6,200.00
c/o James A Wells Jr administrator								
5953 Liska Ln apt 205 San Jose Ca 95119								

County 2017 others

Bidder	Serial	Town	Address	SBL	Lot size	CC	Style	Bid amount
Kearney, Eric C 313 Southeast 33rd Ter, Cape Coral, FL 33904	17-1341	Vestal	253 Front St	173.22-2-19	.29ac	210	sfr 1448sf barn	\$ 12,200.00
Person, Thomas C. c/o Chris Person 4 Chesfield Lookout, Fairport NY 14450	17-1264	JC-Union	42 Brewster St	159.32-1-19	.25ac	280	dwelling 1420sf grg	\$ 17,000.00
Miller, Thomas C. & Niki 429 E Creekview Dr Hampstead NC 28443	17-1512	Windsor	277 White Birch Lk R	198.04-1-5	3.80ac	260	lot only	\$ 3,000.00
Miller, Thomas C. & Niki 429 E Creekview Dr Hampstead NC 28443	17-1516	Windsor	37 Dick Merrit Rd	198.20-1-2	.37ac	314	land	\$ 2,000.00
& Robert G & Mary Alice Vitti 6413 Dunk Hill Rd Walton NY 13856	1/4 interest							
& Charles H Johansen Jr 267 White Birch Ln Windsor NY 13865	1/2 interest	Windsor	37 Dick Merrit Rd	198.20-1-2	.37ac	314	land	
Mack, George Jr., Cole, Ethel M. 162 Oak St Binghamton NY 13905	1/4 interest	Windsor	37 Dick Merrit Rd	198.20-1-2	.37ac	314	land	
Reject and Refund \$1,800 Maintenance & \$528.87 Commission	17-535	C-Binghamton	162 Oak St	160.32-1-10	50*84	220	2 units	\$ 2,400.00
Jeffrey & Susan Doris 15 William Road Binghamton, NY 13901	17-468	Kirkwood	100 Crescent Dr.	162.02-2-17.51ac		210	Fire Damage	\$ 1,800.00

Intro No. 4
Date 8/15/19
Reviewed by flws
Co. Attorney
Date 7/25/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

RESOLUTION AUTHORIZING BROOME COUNTY TO JOIN THE NEW YORK COOPERTIVE LIQUID ASSETS SECURITIES SYSTEM AND AUTHORIZING THE DIRECTOR OF THE OFFICE OF MANAGEMENT AND BUDGET TO EXECUTE THE NYCLASS COOPERATIVE INVESTMENT AGREEMENT

WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o ("Section 119-o" empowers municipal corporations [defined in Article 5-G, Section 119-n to include school districts, boards of cooperative educational services, counties, cities, town and villages, and districts] to enter into, amend, cancel and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers and duties on a cooperative or contract basis, and

WHEREAS, Broome County wishes to invest portions of its available investment funds in cooperation with other corporations and/or districts pursuant to the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 14, 2014, and

WHEREAS, Broome County wishes to assure the safety and liquidity of its funds; now, therefore, be it

RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to execute and deliver the Cooperative Investment Agreement in the name of and on behalf of Broome County, 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.

Intro No. 5
Date 8/15/19
Reviewed by ALG
Co. Attorney
Date 7/23/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES PLUS ACCRUED INTEREST AND PENALTIES ON VARIOUS CITY AND TOWN-OWNED PARCELS

WHEREAS, it is necessary to clear the tax records for various City and Town-owned parcels of real property, now, therefore, be it

RESOLVED, that taxes plus accrued interest and penalties will be cancelled on various City and Town-owned parcels of real property attached as Exhibit "A".

cancel taxes plus accrued interest and penalties.

<u>Owned by</u>	<u>exempt entities</u>		<u>Amount to</u>	<u>Tax</u>
<u>Town</u>	<u>Address</u>	<u>Tax map</u>	<u>Cancel</u>	<u>Year</u>
Barker	1023 Dunham Hill Rd	054.03-1-29	\$ (3,868.53)	2019
Binghamton	3492 Margery St	176.14-3-32	\$ (935.76)	2018
Colesville	11 Prospect Ave	114.12-1-36	\$ (937.87)	2019
Colesville	9 Prospect Ave	114.12-1-37	\$ (162.41)	2019
Colesville	19 Centerville Loop Rd	118.04-2-9	\$ (986.44)	2019
Dickinson	376 Prospect St	143.51-4-4	\$ 1.05	2019
Dickinson	368 Prospect St	143.51-4-2	\$ 1.05	2019
Fenton	120 Tunnel Rd Rear	098.01-1-11.1	\$ (2.66)	2019
Kirkwood	771 Upper Court St	162.05-2-31	\$ (8,236.12)	2019
Kirkwood	55 Geiger Ln	228.12-1-40	\$ (26.53)	2019
Maine	2977 State Route 26	074.02-1-27	\$ (463.25)	2019
Maine	53 Shadow Brook Dr	091.17-1-36.2	\$ 1.06	2019
Sanford	2773 Old Rte 17	201.04-1-4	\$ (617.89)	2019
Triangle	104 Round Pond Rd	009.00-1-2	\$ (1,243.24)	2018
Triangle	110 Round Pound Rd	009.00-1-3	\$ (139.03)	2018
Triangle	340 Hemlock Hill Rd	008.00-2-6.1	\$ (1,083.11)	2019
Union	205 McKinley Ave N	141.19-1-8	\$ (3,800.96)	2018
Union	1205 Cathherine Ave	140.20-2-22	\$ (1,588.61)	2018
Union	205 N McKinley Ave	141.19-1-8	\$ (3,800.96)	2018
Union	1901 North St	141.19-4-17	\$ (9,424.56)	2018
Union	3 Delaware Ave	157.07-2-38	\$ (9,486.53)	2019
Union	839 Oakdale Rd	127.09-1-5	\$ (719.78)	2019
Union	916 Park Manor Blvd	141.12-1-7	\$ (170.39)	2019
Union	912 Park Manor Blvd	141.12-1-8	\$ (170.39)	2019
Union	906 Park Manor Blvd	141.12-1-9	\$ (170.39)	2019
Union	3723 Watson Blvd	142.14-2-41	\$ (85.69)	2019
Union	924 Park Manor Blvd	141.12-1-5.1	\$ (102.63)	2019
Union	920 Park Manor Blvd	141.12-1-6	\$ (170.39)	2019
Union	15 Oakedale Rd	143.53-1-8	\$ (1,364.90)	2019
Union	13 Birch St	142.11-1-37	\$ (944.50)	2019
Union	3006 Wayne St	141.20-5-12	\$ (9,215.49)	2019
Vestal	1625 Pearl St	157.52-1-8	\$ (99.89)	2019
Vestal	532 Tracy Creek Rd	188.23-1-4	\$ (10.98)	2019
Vestal	710 Underwood Rd	222.04-1-28.2	\$ (18.45)	2019
Vestal	1125 Glenwood Rd	173.19-1-31	\$ (5,891.58)	2019
Windsor	218 Frost Rd	163.12-3-21	\$ (639.95)	2019
C-Binghamton	RR Ceiling	77-0077-772	\$ (25,835.91)	2016
C-Binghamton	88 Bevier St	144.60-1-9	\$ (5,126.84)	2016

Exhibit A
cancel taxes plus accrued interest and penalties.

C-Binghamton	118 N Griswold St	144.68-2-18.2	\$ (4,430.29)	2016
C-Binghamton	120 Montgomery St	144.68-2-19	\$ (1,741.39)	2016
C-Binghamton	350 Conklin Ave	161.38-4-2	\$ (430.91)	2018
C-Binghamton	2 Stuyvesant St	160.43-1-31	\$ (2,516.14)	2018
C-Binghamton	5 West St	144.78-2-6	\$ (44.84)	2018
C-Binghamton	3 King Ave	160.46-3-4	\$ (2,340.22)	2019
C-Binghamton	21 Milford St	145.79-2-14	\$ (2,203.43)	2019
C-Binghamton	32 Hayes St	160.44-2-9	\$ (2,031.54)	2019
C-Binghamton	76 Park Ave	176.24-2-7	\$ (1,103.60)	2019
C-Binghamton	1223 Vestal Ave	160.65-3-27	\$ (1,620.73)	2019
			\$ (116,002.54)	

Intro No. 6
Date 8/15/19
Reviewed by RG/S
Co. Attorney
Date 7/23/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Personnel and Finance Committees

RESOLUTION EXTENDING THE APPOINTMENT OF TERRY CAREY AS ACTING PROBATION DIRECTOR (GROUP B)

WHEREAS, pursuant to Article III, Section C311 of the Broome County Charter and Code, Jason T. Garnar, Broome County Executive, appointed Terry Carey as Acting Probation Director (Group B), effective February 25, 2019 at the annual base salary of \$75,442, and

WHEREAS, said appointment is valid for a term of six months unless extended by the Legislature, and

WHEREAS, the County Executive has requested and this County Legislature concurs to extend the appointment of Terry Carey as Acting Probation Director (Group B) through March 25, 2020 at the annual base salary of \$75,442, now, therefore, be it

RESOLVED that pursuant to the provisions of Section A309, of the Broome County Charter and Administrative Code, this County Legislature extends the appointment of Terry Carey, 37 Weymouth Lane, Johnson City, New York 13790 as Acting Probation Director (Group B) through March 25, 2020 at the annual base salary of \$75,442.

Intro No.

7

Date

8/15/19

Reviewed by
Co. Attorney

JLS

Date

7/25/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation and Finance Committees

RESOLUTION AUTHORIZING AN AGREEMENT WITH SCS INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2019-2021

WHEREAS, RFP 2019-071 Landfill Gas Collection System Operation and NSPS Monitoring was advertised, and

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with SCS Inc. for professional engineering services for the Division of Solid Waste Management at a cost not to exceed \$53,120 for the period August 26, 2019 through July 31, 2021, and

WHEREAS, said services are necessary for landfill gas collection and control system operations and monitoring at the Old Landfill Mount at the Broome County Landfill, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with SCS Inc., P.O. Box 2894, Syracuse, New York 13220 for professional engineering services for the Division of Solid Waste Management for the period August 26, 2019 through July 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$53,120 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38040007.6004146 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that 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.

Intro No. 8
Date 8/15/19
Reviewed by JLS
Co. Attorney
Date 7/25/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation and Finance Committees

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE ITHACA AREA WASTEWATER TREATMENT FACILITY TO ACCEPT AND TREAT RAW LEACHATE FROM THE LEACHATE COLLECTION SYSTEM AT THE BROOME COUNTY LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2019-2024

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with the Ithaca Area Wastewater Treatment Facility to accept and treat raw leachate from the leachate collection system at the Broome County Landfill for the Department of Public Works Division of Solid Waste Management at the rate of \$30 per thousand gallons, plus an administrative fee of \$1, total amount not to exceed budgeted appropriations of \$75,000 per year for the period September 1, 2019 through August 31, 2024, and be it

WHEREAS, as required by the DEC it is necessary to have a contingency disposal plan for raw leachate treatment, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Ithaca Area Wastewater Treatment Facility to accept and treat raw leachate from the leachate collection system at the Broome County Landfill for the Department of Public Works Division of Solid Waste Management for the period September 1, 2019 through August 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$30 per thousand gallons, plus an administrative fee of \$1, total amount not to exceed budgeted appropriations of \$75,000 per year, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38040007.6004146 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that 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.

Intro No. 9
Date 8/15/19
Reviewed by ALB
Co. Attorney
Date 7/24/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING THE WAIVER OF TIPPING FEES AT THE BROOME COUNTY LANDFILL

WHEREAS, 147/151 Front Street in the Town of Vestal is scheduled to be demolished by the Broome County Land Bank, and

WHEREAS, the Land Bank has requested a waiver of the tipping fees at the Broome County Landfill in the Town of Nanticoke for the disposal of the demolition debris from this project, and

WHEREAS, the County wishes to assist this project which is an important economic development project for the Town of Vestal and the Land Bank, now, therefore, be it

RESOLVED, that this County Legislature authorizes the waiver of tipping fees established pursuant to Section 317-9 (n)(1) of the Broome County Charter and Code for the disposal of demolition debris resulting from the demolition of 147/151 Front Street in the Town of Vestal, New York, and be it

FURTHER RESOLVED, that the tipping fees waived pursuant to this resolution shall be reimbursed to the landfill from the County's Brownfield Fund, and be it

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

Intro No. 10
Date 8/15/19
Reviewed by
Co. Attorney CDS
Date 7/24/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Safety & Emergency Services and Finance Committees

RESOLUTION AUTHORIZING ACCEPTANCE OF THE STATEWIDE INTEROPERABLE COMMUNICATIONS PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

WHEREAS, the Director of Emergency Services requests authorization to accept a Statewide Interoperable Communications Grant for the Office of Emergency Services and adopt a program budget in the amount of \$678,019 for the period January 1, 2019 through December 31, 2020, and

WHEREAS, said program grant provides aid to public safety organizations in enhancing emergency response, improving capability, improvements to governance structures, operating procedures, infrastructure development, and addressing SAFECOM guidance from the U.S. Department of Homeland Security Office of Emergency Communications, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$678,019 from New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A, Suite 710, Albany, New York 12242 for the Office of Emergency Services' Statewide Interoperable Communications Grant for the period January 1, 2019 through December 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$678,019, and be it

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

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

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

EXHIBIT A

EMERGENCY SERVICES

HOMELAND SECURITY PROGRAM GRANT

FY 18 SICG

1/1/19 – 12/31/20

Project Number 2010058

Project Code 1011

\$ 201,863.00

ORIGINAL

S/O

BUDGET LINE

Budgeted

APPROPRIATIONS

6002709	Other Operation Equip	201,863
6004138	Other Operational Expenses	476,156

Total Grant Program Appropriations 678,019

REVENUE

Revenue

5000908	HOMELAND SECURITY	678,019
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Total Grant Program Revenue 678,019

Intro No. 11
Date 8/15/19
Reviewed by RGD
Co. Attorney
Date 7/29/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Personnel and Finance Committees

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR REAL PROPERTY TAX SERVICE

RESOLVED, that in accordance with a request contained in PCR # 301 from Real Property Tax Service, this County Legislature hereby abolishes the position of Real Property Appraiser, Grade 18, Union Code 04 CSEA, minimum salary of \$44,995, 40 hours weekly, Full-Time, and creates the position of Real Property Manager, Grade 14, Union Code 07 BAPA, minimum salary of \$39,666, 40 hours weekly, Full-Time, budget line 17000001.6001000.1010 effective August 26,2019.

Intro No. 12
Date 8/15/19
Reviewed by CDS
Co. Attorney
Date 7/23/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Safety & Emergency Services and Finance Committees

RESOLUTION AUTHORIZING A PROPERTY LEASE AGREEMENT WITH CARL DIGIROLAMO FOR THE OFFICE OF EMERGENCY SERVICES FOR 2019-2118

WHEREAS, the Director of Emergency Services requests authorization for a property lease agreement with Carl Digirolamo for the Office of Emergency Services at a cost not to exceed \$20,000, for the period August 15, 2019 through August 15, 2118, and

WHEREAS, said agreement is necessary to lease .85 acres at 545 Cresson Hill Road, Windsor, New York for communication equipment installation, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a property lease agreement with Carl Digirolamo, 545 Cresson Hill Road, Windsor, New York 13865, for the Office of Emergency Services for the period August 15, 2019 through August 15, 2118, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$20,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 20010003.6002001.2020022, 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.

Intro No. 13
Date 8/15/19
Reviewed by COS
Co. Attorney
Date 7/23/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Safety & Emergency Services and Economic Development, Education & Culture Committees

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE BROOME COUNTY EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT – LAUREL LAKE RADIO TOWER

WHEREAS, the County desires to advance the Emergency Communications System Upgrade Project – Laurel Lake Radio Tower, and

WHEREAS, it has been determined that such Project is subject to the requirements of the State Environmental Quality Review Act, and it is therefore necessary to initiate procedures with respect thereto, and

WHEREAS, it has been determined that the Broome County Legislature is the agency with the broadest governmental powers for investigation of the impact of the proposed action and has the greatest capability for providing the most thorough environmental assessment of the project, and

WHEREAS, said Project is a Type I Action under SEQR and may have an impact on the environment, now, therefore, be it

RESOLVED, that the Broome County Legislature hereby declares its intention to seek lead agency status with respect to the environmental review of the Broome County Emergency Communications System Upgrade Project – Laurel Lake Radio Tower.

Intro No. 14
Date 8/15/19
Reviewed by JLS
Co. Attorney
Date 7/25/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Safety & Emergency Services and Finance Committees

RESOLUTION AUTHORIZING AN AGREEMENT WITH US CORRECTIONS, LLC FOR PRISONER TRANSPORTATION SERVICES FOR THE OFFICE OF THE SHERIFF FOR 2019-2021

WHEREAS, RFP 2019-059 Interstate Transportation of Prisoners and Fugitives from Justice (Extradition Services) was advertised for the Broome County Sheriff's Office, and

WHEREAS, as a result of said RFP, the Sheriff requests authorization for an agreement with US Corrections, LLC prisoner transportation services for the Office of the Sheriff at a cost not to exceed \$60,000 per year, for the period September 1, 2019 through August 31, 2021, and

WHEREAS, said agreement is necessary for the transportation of prisoners and fugitives from justice, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with US Corrections, LLC, P.O. Box 171078, Nashville, Tennessee 37217 for prisoner transportation services for the Office of the Sheriff for the period September 1, 2019 through August 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$60,000 per year for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6004164.1010 (Non-Employee Travel, Hotel & Meals), 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.

Intro No. 15
Date 8/15/19
Reviewed by RGJ
Co. Attorney
Date 7/25/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Pubic Safety & Emergency Services Committee

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY FIRE ADVISORY BOARD

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Article XIX of the Broome County Charter and Administrative Code, has duly designated and reappointed the following named individuals to membership on the Broome County Fire Advisory Board, for the term expiring December 31, 2019, subject to confirmation by this County Legislature:

Kyle Ferraro
2723 Columbia
Endwell, NY 13790

Bill Gorman
173 Terrace Drive
Conklin, NY 13748

David Silverstein
26 McGregor Avenue
Maine, NY 13802

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Article XIX of the Broome County Charter and Administrative Code, confirms the reappointments of the above-named individuals to membership on the Broome County Fire Advisory Board for the term expiring December 31, 2019 in accordance with their appointment by the County Executive.

Intro No. 16
Date 8/15/19
Reviewed by [Signature]
Co. Attorney
Date 7-24-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT 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, as amended by Resolution 21 of 2019, 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 \$591,718 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 \$1,810 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 \$1,810 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 \$593,528, and be it

FURTHER RESOLVED, that Resolutions 234 of 2018 and 21 of 2019, 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.

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

EXHIBIT "A"

PROJECT 3310214

APPROPRIATIONS	Latest PY		Revised PY 2018 Budget
	2018 Budget	NOA 18-5 increase	
6004012 Office Supplies	1,063		1,063
6004021 Bldg Maint Supplies	532		532
6004105 Dues and Memberships	36		36
6004111 Building and Land	39,821		39,821
6004117 Building and Ground Exp	10,500		10,500
6004137 Advertising	2,000		2,000
6004160 Mileage -Local	1,363		1,363
6004161 Travel, Hotel, Meals	301		301
6004162 Education and Training	1,507		1,507
6004168 Other personnel costs	10,000		10,000
6004195 Hardware Rental	840		840
6004196 Copy machine rentals	1,470		1,470
6004250 Classroom Training (ITA)	5,000		5,000
6004252 Tioga County	49,808		49,808
6004254 Contracted Training	276,074		276,074
6004257 Service to Participants	0		0
6004602 Insurance Premium Chargeback	3		3
6004604 DPW Security	12,685		12,685
6004606 Telephone Chargeback	1,861		1,861
6004617 Duplicating/Printing Charges	600		600
6004610 Personnel Chargeback	173,542	1,810	175,352
6004618 Office Supplies Chargeback	53		53
6004619 B&G Chargeback	2,659		2,659
TOTAL GRANT APPROPRIATIONS	\$591,718	\$1,810	\$593,528
Federal Aid - Workforce			
5000905 Investment Act	\$591,718	\$1,810	\$593,528

Intro No. 17
Date 8/15/19
Reviewed by [Signature]
Co. Attorney
Date 7-24-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT 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, as amended by Resolution 20 of 2019, 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 \$599,074 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 \$1,314 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 \$1,314 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 \$600,388, and be it

FURTHER RESOLVED, that Resolutions 232 of 2018 and 20 of 2019, 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.

**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

		Latest FY 2018 Budget	NOA 18-5 increase	Revised PY 2018 Budget
APPROPRIATIONS				
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)	40,095	1,314	41,409
6004252	Tioga County	79,609		79,609
6004254	Contracted Training	153,199		153,199
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		\$599,074	\$1,314	\$600,388
5000905	Federal Aid - Workforce Investment Act	\$599,074	\$1,314	\$600,388

Intro No. 18
Date 8/15/19
Reviewed by [Signature]
Co. Attorney
Date 7-24-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT 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, as amended by Resolution 315 of 2019, 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 \$136,764 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 \$1,064 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 \$1,064 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 \$135,700, and be it

FURTHER RESOLVED, that Resolutions 231 of 2018 and 315 of 2019, 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.

**OFFICE OF EMPLOYMENT & TRAINING
WORKFORCE INNOVATION AND OPPORTUNITY ACT
Administration
7/1/18 to 6/30/20**

EXHIBIT "A"

PROJECT 3310211

APPROPRIATIONS	Latest PY 2018 Budget	NOA 18-5 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	(1,064)	3,249
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	8,120		8,120
6004606 Telephone Chargeback	827		827
6004610 Personnel Chargeback	64,806		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	\$136,764	\$ (1,064)	\$135,700
5000905 Federal Aid - Workforce Investment Act	\$136,764	\$ (1,064)	\$135,700

Intro No. 19
Date 8/15/19
Reviewed by [Signature]
Co. Attorney
Date 7-24-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

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

WHEREAS, this County Legislature, by Resolution 233 of 2018, as amended by Resolution 19 of 2019, 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 \$340,081 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 \$12,703 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 \$12,703 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 \$327,378, and be it

FURTHER RESOLVED, that Resolutions 233 of 2018 and 19 of 2019, 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.

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

EXHIBIT "A"

Dislocated Workers Employment, Education and Training Services

7/1/18 to 6/30/20

PROJECT 3310213

APPROPRIATIONS	Latest PY 2018 Budget	NOA 18-5 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)	5,000		5,000
6004252 Tioga County	77,857		77,857
6004254 Contracted Training	29,703		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	(12,703)	143,879
6004617 Duplicating/Printing Charges	100		100
6004618 Office Supplies Chargeback	52		52
6004619 B&G Chargeback	2,532		2,532
TOTAL GRANT APPROPRIATIONS	\$340,081	\$ (12,703)	\$327,378
5000905 Federal Aid - Workforce Investment Act	\$340,081	\$ (12,703)	\$327,378

Intro No. 20
 Date 8/15/19
 Reviewed by ABD
 Co. Attorney
 Date 7/25/19

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

RESOLUTION LEVYING THE COST OF WORKERS' COMPENSATION FOR 2020

WHEREAS, a budget for the operation of the Broome County Self-Insurance Plan for Workers' Compensation for the year 2020 has been prepared, now, therefore, be it

RESOLVED, that the estimated costs of the Broome County Self Insurance Plan for Workers' Compensation for the year 2020, as apportioned to the County and the towns and villages participating in the fund are hereby approved, and be it

FURTHER RESOLVED, that the apportioned amounts as to the Towns and County shall be included in the respective next succeeding tax levies by the County Legislature unless otherwise provided for and paid to the Director of the Office of Management and Budget, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to bill the Village of Lisle for the amount apportioned to it, and be it

FURTHER RESOLVED, that when said amounts are collected, they shall be deposited to the Workers' Compensation account as follows:

<u>Municipalities</u>	<u>2020 Total Premium</u>
Broome County	\$2,972,248
Barker	\$38,178
Binghamton (T)	\$68,942
Chenango	\$141,364
Colesville	\$71,861
Conklin	\$55,130
Lisle (T)	\$55,962
Lisle (V)	\$9,392
Maine	\$48,314
Nanticoke	\$11,851
Port Dickinson	\$14,569
Sanford	\$105,717
Triangle	\$14,187
Whitney Point	\$7,071
Windsor (T)	\$78,981
Total	\$3,693,766

Intro No. 21
Date 8/15/19
Reviewed by
Co. Attorney [Signature]
Date 7-25-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING THE CANCELLATION OF 2009-2015 UNCOLLECTIBLE ACCOUNT RECEIVABLES FOR THE DEPARTMENT OF HEALTH CLINIC SERVICES DIVISION

WHEREAS, the Public Health Director has advised that amounts owed to the Clinic Services Division of the Health Department currently remain unpaid and uncollected, and

WHEREAS, repeated efforts have been made to collect these accounts but have been unsuccessful, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the cancellation and charge-off of the uncollectible account receivables for the Clinic Services Division of the Broome County Health Department, 225 Front Street, Binghamton, New York 13905 as follows:

Immunizations	\$ 9,543.77
STD/HIV	\$ 1,376.01
Tuberculosis	\$ 186.02
Lead	\$ 149.38
	<u>\$11,255.18</u>

and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget and/or the Comptroller are hereby authorized to make necessary accounting entries to implement the intent and purpose of this Resolution.

Intro No. 22
Date 8/15/19
Reviewed by [Signature]
Co. Attorney
Date 7-24-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF DICKINSON FOR SERVICE DELIVERABLES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2019

WHEREAS, the Director of Public Health requests authorization for an agreement with the Town of Dickinson for service deliverables related to the Department of Health's Creating Healthy Schools and Communities Grant at a cost not to exceed \$23,500 for the period August 15, 2019 through September 30, 2019, and

WHEREAS, said agreement is necessary to implement the Complete Street policy via transportation infrastructure improvements and may be used for staff time for work on Complete Streets policy and to purchase concrete for repair of sidewalks within the Town of Dickinson, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Dickinson, 531 Old Front Street, #4, Binghamton, New York 13905 for service deliverables related to the Department of Health's Creating Healthy Schools and Communities Grant for the period August 15, 2019 through September 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$23,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510579 (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.

Intro No. 23
Date 8/15/19
Reviewed by RGS
Co. Attorney
Date 8/25/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services Committee

RESOLUTION CONFIRMING THE APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY YOUTH BUREAU ADVISORY BOARD

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 163 of 1971, as amended by Resolution 133 of 1976, has duly designated and appointed the following named individual to membership on the Broome County Youth Bureau Advisory Board, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Katie Simmons 83 Broad Avenue Binghamton, NY 13904	12/31/2021 New Appointment

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 163 of 1971 and Resolution 133 of 1976, confirms the appointment of the above-named individual to membership on the Broome County Youth Bureau Advisory Board for the term indicated, in accordance with their appointment by the County Executive.

Intro No. 24
Date 8/15/19
Reviewed by [Signature]
Co. Attorney [Signature]
Date 78-30-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services & Finance Committees

RESOLUTION AUTHORIZING ACCEPTANCE OF THE OPIOID OVERDOSE DATA TO ACTION (O2DA) PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

WHEREAS, the Director of Public Health requests authorization to accept a Opioid Overdose Data to Action Program Grant for the Health Department and adopt a program budget in the amount of \$72,000 for the period of September 1, 2019 through August 31, 2020 and,

WHEREAS, said program grant provides support and aims to bring together sectors that will work collaboratively to prevent, reduce and treat opioid use by creating environments that promote community well-being and equity, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$72,000 from the New York State Department of Health-Health Research Institute (NYSDOH-HRI) Empire State Plaza, Corning Tower, Albany, NY 12237, for the Health Department's Opioid Overdose Data to Action Program Grant for the period of September 1, 2019 through August 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$72,000, and be it

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

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

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

Broome County Health Department

EXHIBIT A

GRANT NAME: 19.20 Opioid Overdose Data to Action Grant
 GRANT TERM: 09/01/19-08/31/20
 DEPARTMENT ID: 25010004
 FUND CODE: 1011
 PROJECT CODE: 2510610

2019-2020
 Proposed
 Budget

Appropriations

Personal Services

6001003	SALARIES OVERTIME	3,477.00
Total Personal Services		<u>3,477.00</u>

Contractual Expenditures

6004137	ADVERTISING AND PROMOTION EXPENSES	3,899.00
6004146	SUBCONTRACTED PROGRAM EXPENSE	30,000.00
6004161	TRAVEL HOTEL AND MEALS	2,000.00
Total Contractual Expenditures		<u>35,899.00</u>

Chargeback Expenditures

6004610	PERSONAL SERVICES CHARGEBACKS	30,629.00
6004615	GASOLINE CHARGEBACK	300.00
6004616	FLEET SERVICE CHARGEBACK	300.00
6004617	DUPLICATING/PRINTING CHARGEBACK	100.00
6004618	OFFICE SUPPLIES CHARGEBACK	50.00
Total Chargeback Expenditures		<u>31,379.00</u>

Fringe Benefits

6008001	STATE RETIREMENT	506.00
6008002	SOCIAL SECURITY	251.00
6008004	WORKERS COMPENSATION	43.00
6008006	LIFE INSURANCE	1.00
6008007	HEALTH INSURANCE	438.00
6008010	DISABILITY INSURANCE	6.00
Total Fringe Benefits		<u>1,245.00</u>

Total Expenditures 72,000.00

Revenue

5000912	HEALTH DEPT - FEDERAL	72,000.00
Total Revenue		<u>72,000.00</u>

Intro No. 25
Date 8/15/19
Reviewed by [Signature]
Co. Attorney
Date 7-25-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING RENEWAL OF THE TRAFFIC SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 2018-279, authorized and approved the Traffic Safety Program Grant for the Department of Health and adopted a program budget in the amount of \$82,395 for the period October 1, 2018 through September 30, 2019, and

WHEREAS, said program grant provides education and awareness activities to alert pedestrians, bicyclists, and motor vehicle drivers of traffic/transportation safety issues and

WHEREAS, it is desired to renew said program grant in the amount of \$83,929 for the period October 1, 2019 through September 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$83,929 from New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Room 414, Albany, New York 12228, for the Department of Health's Traffic Safety Program Grant for the period October 1, 2019 through September 30, 2020 and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$83,929 , and be it

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

FURTHER RESOLVED, that the County Executive or their 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 their 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.

EXHIBIT ABroome County Health Department
Broome County Health Department Traffic Safety Program

10/1/19-9/30/20

County Budget

Index Code: 25010004

Project Code: 2510611

	Current Budget 10/1/18- 9/30/19	Proposed Budget 10/1/19- 9/30/20
<u>Personal Services</u>		
6001000 Salaries, Full-Time	<u>57,321</u>	<u>57,856</u>
Total Personal Services	57,322	57,856
<u>Contractual Expenses</u>		
6004012 Office Supplies	42	100
6004045 Training & Education	1,725	2,100
6004105 Dues & Membership	75	75
6004160 Mileage & Parking	591	325
6004161 Travel, Hotel & Meals	759	800
6004162 Education & Training	<u>250</u>	<u>375</u>
Total Contractuals	3,442	3,775
<u>Chargeback Expenditures</u>		
6004606 Telephone Billing Account	300	300
6004614 Other Chargeback Expenses	170	100
6004617 Duplicating & Printing Chargeback	61	200
6004618 Office Supply Chargeback	<u>100</u>	<u>100</u>
Total Chargeback Expenditures	631	700
<u>Fringe Benefits</u>		
6008001 State Retirement	9,827	10,118
6008002 Social Security	4,176	4,229
6008004 Worker's Comp	686	723
6008006 Life Insurance	15	15
6008007 Health Insurance	6,215	6,333
6008010 Disability	81	80
6008011 Unemployment	<u>0</u>	<u>100</u>
Total Fringe Benefits	21,000	21,598
Total Expenditures	82,395	83,929
Revenue		
5000912 Health Dept - Federal	<u>82,395</u>	<u>83,929</u>
Total Revenue	82,395	83,929

BROOME COUNTY HEALTH DEPARTMENT

PROGRAM: Traffic Safety Program 10/1/19 - 9/30/20

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual 2018-2019	Currently Authorized 2018-2019	Requested 2019-2020	Recommended 2019-2020
Public Health Educator	18/CSEA	1	1	1	1
Total Full-Time Positions		1	1	1	1

Part-Time Positions

Title of Position	Grade/Unit	Actual 2018-2019	Currently Authorized 2018-2019	Requested 2019-2020	Recommended 2019-2020
Total Part-Time Positions		0	0	0	0

Intro No.

Date

Reviewed by
Co. Attorney

Date

36
8/15/19



7-30-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services & Finance Committees

RESOLUTION AUTHORIZING ACCEPTANCE OF THE LOURDES HEALTHY NEIGHBORHOODS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2022

WHEREAS, the Director of Public Health requests authorization to accept a Lourdes Healthy Neighborhoods Program Grant for the Health Department and adopt a program budget in the amount of \$60,000 for the period of September 1, 2019 through August 31, 2022, and

WHEREAS, said program grant covers costs associated with providing supplies to Lourdes Cohort members during Healthy Neighborhoods home visits referred by Cohort partners, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$60,000 from Our Lady of Lourdes Memorial Hospital, 169 Riverside Drive, Binghamton, NY 13905 for the Health Department's Lourdes Health Neighborhoods Program Grant for the period September 1, 2019 through August 31, 2022, 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 \$60,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional funding without further Legislative approval provided there is no increase in employee head county and the County's financial contribution is not increased, and be it

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

FURTHER RESOLVED, that the County Executive or their 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 their 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.

EXHIBIT A

Broome County Health Department
Lourdes HNP Cohort
Septemeber 1, 2019 - August 31, 2022
Department ID: 25010004 Project Code: 2510607

9/01/19-8/31/22

Proposed

Budget

APPROPRIATIONS

6004045 TRAINING AND EDUCATIONAL SUPPLIES	60,000
TOTAL EXPENDITURES	\$60,000

REVENUE

5000840 STATE AID - HEALTH	\$60,000
TOTAL REVENUE	\$60,000

Intro No. 27
Date 8/15/19
Reviewed by
Co. Attorney JLS
Date 7/25/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance and Public Safety & Emergency Services Committees

RESOLUTION AUTHORIZING AN AGREEMENT WITH JAN NIELSEN TO ACCEPT THE DONATION OF REAL PROPERTY FOR THE OFFICE OF THE SHERIFF

WHEREAS, the Broome County Sheriff requests authorization for an agreement with Jan Nielsen to accept the donation of real property in the Town of Barker for the Office of the Sheriff at no cost to the County, and

WHEREAS, Mr. Neilsen has agreed to donate a 60-acre parcel located at 1381 Leekville Road in the Town of Barker (Tax Map Parcel Number 054.01-1-3) at no cost for the express purpose of the construction and future use by the Broome County Sheriff's Office as a training facility and firearms range, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Jan Nielsen, 419 Swan Hill Road, Glen Aubrey, New York 13777, to accept the donation of a 60-acre parcel located at 1381 Leekville Road in the Town of Barker (Tax Map Parcel Number 054.01-1-3) at no cost for the express purpose of the construction and future use by the Broome County Sheriff's Office as a training facility and firearms range, and be it

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

Intro No. 28
Date 8/15/19
Reviewed by
Co. Attorney RGA
Date 7/29/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

**RESOLUTION AUTHORIZING AN AGREEMENT WITH PERKINS & WILL FOR FUNDING FROM
THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX
FOR 2019**

WHEREAS, the Arena Manager requests authorization for an agreement with Perkins & Will, for funding in the amount not to exceed \$125,000 from the Marketing and Economic Development allocation of the occupancy tax for the period September 1, 2019 through December 31, 2019, and

WHEREAS, said funding will be used for the development of a Master Plan for the Floyd L. Maines Veterans Memorial Arena, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Perkins & Will, 475 Lincoln St, Suite 100, Denver, Colorado 80203 for funding from the Marketing and Economic Development allocation of the occupancy tax for the period September 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 \$125,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.1010.6005026 (Marketing & Economic Development), and be it

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

Intro No. 29
 Date 8/15/19
 Reviewed by AGD
 Co. Attorney
 Date 7/29/19

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Sponsored by: Finance and Public Works & Transportation Committee

RESOLUTION AMENDING THE 2019 HIGHWAY CONTINUING BUDGET

RESOLVED, that the 2019 Highway Continuing Budget is hereby amended as follows to include 2019 Extreme Winter Recovery (EWR) Apportionment from New York State Department of Transportation:

INCREASE REVENUE:

<u>Account Code</u>	<u>Name</u>	<u>Original Budget</u>	<u>Requested Change</u>	<u>Revised Budget</u>
3120.29010205.5000846	Consolidated Highway Aid	\$3,074,325	\$240,448	\$3,314,773

INCREASE APPROPRIATIONS:

<u>Account Code</u>	<u>Name</u>	<u>Original Budget</u>	<u>Requested Change</u>	<u>Revised Budget</u>
3120.29010305.6004005	Snow Removal Material & Supplies	\$450,000	\$200,000	\$650,000
3120.29010205.6004004	Material & Supplies Other	\$80,000	\$40,448	\$120,448

INCREASE REVENUE:

<u>Account Code</u>	<u>Name</u>	<u>Original Budget</u>	<u>Requested Change</u>	<u>Revised Budget</u>
3160.30020105.5000846	Consolidated Highway Aid	-	\$80,000	\$80,000

INCREASE APPROPRIATIONS:

<u>Account Code</u>	<u>Name</u>	<u>Original Budget</u>	<u>Requested Change</u>	<u>Revised Budget</u>
3160.30020105.6004046	Gas, Oil, Diesel Fuel	\$300,000	\$60,000	\$360,000
3160.30020105.6004040	Motor Equipment Supplies	\$285,000	\$20,000	\$305,000

and be it

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.