

Intro No. 1
Date 5/16/19
Reviewed by KLB
Co. Attorney
Date 4/23/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-214
Date Adopted 5/16/2019
Effective Date 5/20/19

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING AN AGREEMENT WITH INFO QUICK SOLUTIONS (IQS) FOR THE DIGITIZATION AND PRESERVATION OF CERTAIN RECORDS IN THE OFFICE OF THE BROOME COUNTY CLERK

WHEREAS, the 2019 Capital Improvement Program included \$113,000 for the continued scanning and indexing of land records into the Broome County Clerk's online public search website, and

WHEREAS, currently land records are scanned and indexed into the Broome County Clerk's online public search website only as far back as 1964, and

WHEREAS, the continued scanning and indexing of older land records is crucial so these documents are available to the various stakeholders and members of the public who utilize the Broome County Clerk's Office, and

WHEREAS, the Broome County Clerk's Office has an existing contract with Info Quick Solutions (IQS) for cashiering, scanning and indexing software, this scanning and indexing of older land records using their proprietary software is an appropriate and legitimate example of single source procurement, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Info Quick Solutions (IQS), 7460 Morgan Road, Liverpool, NY 13090 for the scanning and indexing of land records into the Broome County Clerk's online public search website, for the period June 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 \$113,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 04010001.5202.6004255.0420006 (Digitize Permanent Land Records), 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 16th day of May, 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 17th day of May, 2019.

Date sent to County Executive: May 17, 2019

Approved [Signature]
County Executive

Date 5/20, 2019

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 2
Date 5/16/19
Reviewed by KLB
Co. Attorney
Date 4/18/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-215
Date Adopted 5/16/2019
Effective Date 5/20/19

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR A VOIP EQUIPMENT, MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2019-2024

WHEREAS, the Director of Information Technology requests authorization for an agreement with Cornell Cooperative Extension of Broome County for a VoIP Equipment, Maintenance and Support Memorandum of Understanding, attached as Exhibit "A", for the Division of Information Technology for the period February 1, 2019 through January 31, 2024, and

WHEREAS, said agreement is necessary to define the service expectations for VoIP equipment, maintenance and support for Cornell Cooperative Extension of Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Cornell Cooperative Extension of Broome County, 840 Upper Front Street, Binghamton, New York 13905 for a VoIP Equipment, Maintenance and Support Memorandum of Understanding, attached as Exhibit "A", for the Division of Information Technology for the period February 1, 2019 through January 31, 2024, 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 16th day of May, 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 17th day of May, 2019.

Date sent to County Executive: May 17, 2019

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 5/20, 2019

This agreement is between Broome County Division of Information Technology and Cornell Cooperative Extension - Broome County for February 1, 2019 through January 31, 2024

Introduction:

The purpose of this service agreement is to define the service expectations for maintenance and support for *Cornell Cooperative Extension - Broome County*. This service agreement is intended to document the understanding between *Cornell Cooperative Extension - Broome County* and Broome County IT regarding the type and level of services that the Broome County Division of Information Technology will provide.

Summary of Services:

Broome County IT will provide maintenance and support for *Cornell Cooperative Extension - Broome County* for the following services per the responsibilities, performance measurements and costs listed in the responsibilities section below.

Terms of Agreement:

This service agreement is for minimum of five (5) years, starting February 1, 2019 (or upon this agreement being signed by both parties) and ending January 31, 2024. This agreement may be renewed at the end of this term by agreement of both *Cornell Cooperative Extension - Broome County* and Broome County IT.

In cases of disasters due to the "acts of god" or other *Cornell Cooperative Extension - Broome County* system or equipment failure, Broome County IT is not financially responsible for the replacement of components or time and materials associated with this agreement.

All changes to this agreement must be authorized in writing by both the *Cornell Cooperative Extension - Broome County* and Broome County IT.

If Broome County IT finds it necessary to alter this agreement due to a change in network and/or Internet connectivity, it will notify *Cornell Cooperative Extension - Broome County* ninety (90) days in advance.

Responsibilities:

Broome County IT:

1. Will make every effort to maintain, support and provide access to systems listed for *Cornell Cooperative Extension - Broome County* per the Performance Measurements section below.

Cornell Cooperative Extension - Broome County:

1. Provide Broome County IT telephone and e-mail contact information with a representative of the *Cornell Cooperative Extension - Broome County* or their agent. This person must be available to work with Broome County IT when necessary to help resolve any issues.
2. Users and those with access to the County Network and Systems shall comply with all applicable federal, state, and local laws.

Broome County Division of Information Technology Service Agreement

3. Anyone with access to the County Network and Systems shall also comply with the Broome County IT Security policy.
4. Only supported/approved hardware and software will be used.

Cornell Cooperative Extension - Broome County continued:

5. Release phone numbers to be ported to Broome County's PRIs with the understanding the numbers would be given back to Cornell Cooperative Extension - Broome County upon request.

Performance Measurements:

Support and Maintenance:

Broome County IT will respond within one (1) business day to all problems associated with the services provided and will schedule a time to fix the problem based on its severity and impact to daily functions. Broome County IT will provide Helpdesk support at (607) 778-2483 from 8:00am to 5:00pm Monday through Friday, excluding holidays.

- VoIP services
- Windows 10 is the only supported desktop/laptop operating systems at this time.
- Failure to provide supported/approved hardware/software or tampering with County supported or provided hardware/software will void the SLA portion of this agreement and any support offered will be "best effort" only.
- Support outside normal maintenance as described in the agreement may be billed at \$70.00/hour.

Indemnification:

Cornell Cooperative Extension - Broome County and the County each agree as follows:

1. *Cornell Cooperative Extension - Broome County* shall not be liable or financially responsible, in any way, for County hardware, software, peripherals, equipment, supplies, etc. located at County sites.
2. Likewise, the County shall not be liable or financially responsible, in any way for *Cornell Cooperative Extension - Broome County* hardware, software, peripherals, equipment, supplies, etc. located at *Cornell Cooperative Extension - Broome County* sites.
3. *Cornell Cooperative Extension - Broome County* shall defend, indemnify, and save and hold harmless the County and any of its officers, agents, and employees from and against any and all losses, claims, damages, costs, judgments, lawsuits, expenses, risks of loss or liability of whatever nature arising out of injuries to persons or property of whatever kind or nature as a result of negligence on the part of the *Cornell Cooperative Extension - Broome County* as the County provides services pursuant to this agreement.
4. The County shall defend, indemnify, and save and hold harmless the *Cornell Cooperative Extension - Broome County* and any of its officers, members, agents, and employees from and against any and all losses, claims, damages, costs, judgments, lawsuits, expenses, risks of loss or liability of whatever nature arising out of injuries to persons or property of whatever kind or nature as a result of negligence on the part of the County as the County provides services pursuant to this agreement.

Broome County Division of Information Technology Service Agreement

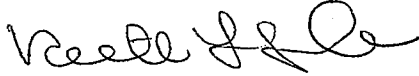
Liability:

In cases of disasters due to the "acts of god" or other *Cornell Cooperative Extension - Broome County* system or equipment failure, Broome County IT is not financially responsible for the loss of data, replacement of components, or time and materials associated with this agreement.

Broome County IT will make every effort to maintain and have the services available to the *Cornell Cooperative Extension - Broome County*, but is not financially responsible for any lost time due to system unavailability or outages.

Authorizations:

By signing below, the parties enter into full agreement with this SLA (Service Level Agreement). The signing Parties affirm that they are authorized agents for their respective agencies and are entitled to enter into such an agreement.

Broome County IT:	<i>Cornell Cooperative Extension - Broome County</i>
Signature:	Signature: 
Print Name:	Print Name: Victoria Giarratano
Date:	Date: 3/15/19

Leasing Equipment Option Costs*:

- Cisco IP Phone 8811 \$4.30/month per phone for 60 months
- Cisco IP Phone 8841 \$4.98/month per phone for 60 months
- Cisco IP Phone 8800 Sidecar \$5.07/month per phone for 60 months

Buying Equipment Option Costs*:

- Cisco IP Phone 8811 \$258.10 per phone
- Cisco IP Phone 8841 \$298.70 per phone
- Cisco IP Phone 8800 Sidecar \$304.49 per phone

*\$12.58/month per phone for Service and Support (i.e. voicemail, breaks, repair/replace, labor) regardless if the phones are leased or bought.

*auto attendants \$5/each/monthly

Intro No. 3
Date 5/16/19
Reviewed by KLB
Co. Attorney
Date 4/18/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-216
Date Adopted 5/16/2019
Effective Date 5/20/19

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TETRA TECH, INC., FOR A COUNTY-WIDE INFORMATION TECHNOLOGY DISASTER RECOVERY PLAN FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 46 of 2019, authorized 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, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through June 18, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Tetra Tech, Inc., 240 Continental Drive, Suite 200, Newark, DE 19713 to extend the period through June 18, 2020 for a county-wide Information Technology Disaster Recovery Plan, at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 46 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 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 16th day of May, 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 17th day of May, 2019.

Date sent to County Executive: May 17, 2019

Approved [Signature]
County Executive

Date 5/20, 2019

Carmel Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 4
Date 5/16/19
Reviewed by Co. Attorney CDS
Date 4/22/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-217
Date Adopted 5/16/2019
Effective Date 5/20/19

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

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING AN AGREEMENT WITH TRAFFIC DATABANK FOR TRAFFIC DATA COLLECTION SERVICES FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY FOR 2019-2020

WHEREAS, RFP 2019-016 Traffic Counts For Binghamton Metropolitan Transportation Study (BMTS) was advertised, and

WHEREAS, the Department of Planning and Economic Development requests authorization for an agreement with Traffic DataBank for traffic data collection services for the Binghamton Metropolitan Transportation Study at a cost not to exceed \$61,140, for the period August 1, 2019 through July 31, 2020, and

WHEREAS, said services are necessary to provide up to 100 road counts and 100 turning movement counts per year to BMTS, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Traffic DataBank, 716 South Sixth Avenue, Mt. Vernon, New York 10550 for data collection services for the Binghamton Metropolitan Transportation Study for the period August 1, 2019 through July 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$61,140 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004573.3710098 (Other Fees for Services), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, 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 16th day of May, 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 17th day of May, 2019.

Date sent to County Executive: May 17, 2019

Approved [Signature]
County Executive

Date 5/20, 2019

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 5
Date 5/16/19
Reviewed by
Co. Attorney CDS
Date 4/22/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-218
Date Adopted 5/16/2019
Effective Date 5/20/19

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

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING ACCEPTANCE OF THE LOCAL WATERFRONT REVITALIZATION PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2018-2021

WHEREAS, the Director of Planning requests authorization to accept a Local Waterfront Revitalization Program Grant for the Department of Planning and Economic Development and adopt a program budget in the amount of \$160,000 for the period December 20, 2018 through December 31, 2021, and

WHEREAS, said program grant will support the Broome County River Trails Plan and Intermunicipal Waterfront Public Access Plan, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$150,000 from the New York State Department of State, One Commerce Plaza, 99 Washington Avenue, Albany, NY 12231-0001 for the Department of Planning and Economic Development's Local Waterfront Revitalization Program for the period December 20, 2018 through December 31, 2021, 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 \$160,000, and be it

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

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

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

COUNTY OF BROOME)
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 16th day of May, 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 17th day of May, 2019.

Date sent to County Executive: May 17, 2019

Approved [Signature]
County Executive

Date 5/20, 2019

[Signature]

Deputy Clerk, County Legislature
County of Broome

Exhibit A

Broome County Department of Planning and Economic Development
 Proposed Budget
 Broome County LWRP Update and River Trails Plan

Revenues	Dept ID	Account	Fund	Project	Amount
Other State Aid	37000007	5000808	1011	3710099	150,000
County Contribution	37000007	5000320	1011	3710099	10,000
Revenues Total:					160,000

Expenditures	Dept ID	Account	Fund	Project	Amount
Contracted Services	37000007	6004255	1011	3710099	160,000
Expenditures Total:					160,000

Intro No. 6
Date 5/16/19
Reviewed by CDS
Co. Attorney
Date 4/22/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-219
Date Adopted 5/16/2019
Effective Date 5/20/19

Sponsored by: Economic Development, Education and Culture Committee

Seconded by: Hon. Jason E. Shaw

RESOLUTION ADOPTING THE BROOME COUNTY PARKS PLAN

WHEREAS, the Department of Planning has worked closely with the Broome County Parks Department and the community to prepare the first ever plan for county parks, and

WHEREAS, said Plan has been distributed to all Broome County Legislators, and is on file in the Office of the Clerk of the County Legislature, and

WHEREAS, the Director of Planning requests that the Broome County Legislature adopt said Parks Plan, now, therefore, be it

RESOLVED, that this County Legislature adopts the Broome County Parks Plan, on file in the Office of the Clerk of the County Legislature.

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 16th day of May, 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 17th day of May, 2019.

Date sent to County Executive: May 17, 2019

Approved [Signature]
County Executive

Date 5/20, 2019

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

Intro No. 7
Date 5/16/19
Reviewed by
Co. Attorney CDS
Date 4/22/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-220
Date Adopted 5/16/2019
Effective Date 5/20/19

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

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF ENDICOTT FOR FUNDING FROM THE SMALL COMMUNITY GRANT FUND ALLOCATION OF THE OCCUPANCY TAX FOR 2019-2020

WHEREAS, the Director of Planning requests authorization for an agreement with the Village of Endicott for funding in the amount not to exceed \$10,000 from the Small Community Grant Fund allocation of the occupancy tax for the period May 1, 2019 through April 30, 2020, and

WHEREAS, said funding will be used to assist with a water district study, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Village of Endicott, 1009 East Main Street, Endicott, New York 13760 for funding from the Small Community Grant Fund allocation of the occupancy tax for the period May 1, 2019 through April 30, 2020, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$10,000 for the term of the agreement, and be it

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

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

COUNTY OF BROOME) 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 16th day of May, 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 17th day of May, 2019.

Date sent to County Executive: May 17, 2019

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 5/20, 2019

Intro No. 8
Date 5/16/19
Reviewed by Co. Attorney CDS
Date 4/22/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-221
Date Adopted 5/16/2019
Effective Date 5/20/19

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

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF VESTAL FOR FUNDING FROM THE SMALL COMMUNITY GRANT FUND ALLOCATION OF THE OCCUPANCY TAX FOR 2019-2020

WHEREAS, the Director of Planning requests authorization for an agreement with the Town of Vestal for funding in the amount not to exceed \$8,501 from the Small Community Grant Fund allocation of the occupancy tax for the period May 1, 2019 through December 31, 2020, and

WHEREAS, said funding will be used to assist with the purchase of ADA compliant swings and other improvements at African Road Park, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Vestal, 605 Vestal Parkway W., Vestal, New York 13850 for funding from the Small Community Grant Fund allocation of the occupancy tax for the period May 1, 2019 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$8,501 for the term of the agreement, and be it

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

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

COUNTY OF BROOME) 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 16th day of May, 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 17th day of May, 2019.

Date sent to County Executive: May 17, 2019

Approved [Signature]
County Executive

Date 5/20, 2019

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 9
Date 5/16/19
Reviewed by
Co. Attorney RLW
Date 4/18/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-222
Date Adopted 5/16/2019
Effective Date 5/20/19

Sponsored by: Health & Human Services Committee

Seconded by: Hon. Jason E. Shaw

**RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY
COMMUNITY SERVICES BOARD**

WHEREAS, Jason Garnar, County Executive, pursuant to the authority vested in him by Article VIII Section C803 and Section A804 of the Broome County Charter and Administrative Code has duly designated and appointed the following named individual to membership on the Broome County Community Services Board, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Karen Lawrence 75 Crary Avenue Binghamton, NY13905	December 31, 2022 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 Article VIII Section C803 and Section A804 of the Broome County Charter and Administrative Code, hereby confirms the appointment of the above-named individual to membership on the Broome County Community Services Board for the term indicated, in accordance with her appointment by the County Executive.

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 16th day of May, 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 17th day of May, 2019.

Date sent to County Executive: May 17, 2019

Approved [Signature]
County Executive

Date 5/20, 2019

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 10
Date 5/16/19
Reviewed by
Co. Attorney CDS
Date 4/22/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-223
Date Adopted 5/16/2019
Effective Date 5/20/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING AGREEMENTS WITH LICENSED CHILD CARING INSTITUTIONS FOR FOSTER CARE, HOME FINDING AND ADOPTION SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2019-2020

WHEREAS, the Commissioner of Social Services requests authorization for agreements with any or all Child Caring Institutions licensed and approved by New York State Office of Children & Family Services for foster care, home finding and adoption services at rates according to the Maximum State Reimbursement set by New York State, total amount not to exceed \$16,653,404 for the period July 1, 2019 through June 30, 2020, and

WHEREAS, said agreements are necessary to provide room, board and various services to children who require placement outside their home, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with any or all Child Caring Institutions licensed and approved by New York State Office of Children & Family Services, including but not limited to those listed on Exhibit "A" for foster care, home finding and adoption services the Department of Social Services for the period July 1, 2019 through June 30, 2020, and

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at rates according to Maximum State Reimbursement set by New York State, total amount not to exceed \$16,653,404 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 35070006.6004316 (JD/PINS Institutions-ADC), 35070006.6004317 (JD Care in Institutions) and 35070006.6004313 (Foster Care Homes/Institute-ADC), 35070006.6004312 (Foster Care Homes/Institute CW), 35070006.6004327 (EAF/Foster Care) and 35070006.6004328 (EAF/JD/PINS), 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 16th day of May, 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 17th day of May, 2019.

Date sent to County Executive: May 17, 2019

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 5/20, 2019

BROOME COUNTY DSS CHILD CARING INSTITUTIONS – 2019/20

Berkshire Farm Center and Services for Youth CA 13-88

13640 State Route 22
Canaan, New York 12029-3500
Phone: (518) 781-4567

Current Rates (Per Day)

Institution: \$306.86
Hard to Place: \$418.00
Group Home: \$251.65
Regular FBH: \$39.28
Therapeutic FBH: \$71.32

Cayuga Centers (Cayuga Home for Children) CA 13-150

101 Hamilton Avenue, P.O. Box 865
Auburn, New York 13021
Phone: (315) 253-5383 Fax: (315) 253-7278

Current Rates (Per Day)

Therapeutic FBH: \$93.47

The Children's Home of Wyoming Conference CA 13-99, CA 13-279

1182 Chenango Street
Binghamton, New York 13901-1696
Phone: (607) 772-6904

Current Rates (Per Day)

Regular FBH: \$37.45
Therapeutic FBH: \$50.74
Shelter: \$331.21
Institution: \$329.52
Institution HTP: \$369.79
Group Home: \$260.80-280.76

Children's Home of Jefferson County CA 13-212

RTA Program Director – Brooke Bazinet
1704 State Street
Watertown, NY 13601
Phone: (315) 788 7430 Fax (315) 785-5637

Current Rates (Per Day)

Institution: \$382.15

Children's Home of Poughkeepsie CA 13-783

10 Children's Way
Poughkeepsie, NY 12601
Phone (845) 452-1420
Contract Contact – Debrorah DiMicco

Current Rates (Per Day)

Institution: \$392.71

Elmcrest Children's Center, Inc. CA 13-87

960 Salt Springs Road

Syracuse, New York 13224

Phone: (315) 446-6250 Fax: (315) 445-2667

Current Rates (Per Day)

Institution: \$291.32

Institution HTP: \$462.86

The William George Agency for Children's Services, Inc. CA 13-96-5

380 Freeville Road

Freeville, New York 13068

Phone: (607) 844-6460 Fax: (607) 844-3764

Current Rates (Per Day)

Institution: \$272.76

Institution HTP girls: \$372.95

Institution Sex Offender: \$389.86

Institution MR/ED: \$458.88

Institution Dual Diagnosis: \$405.34

Glove House, Inc. CA 13-464

220 Franklin Street

Elmira, New York 14904-1706

Phone: (607) 734-5238 Fax: (607) 734-2666

Current Rates (Per Day)

Group Home: \$275.06

Regular FBH: \$31.19

Therapeutic FBH: \$78.00

Graham-Windham CA - 13-770

One Pierrepont Plaza, Suite 901

Phone: (212) 529-6445 Fax: (212) 614-9811

Current Rates (Per Day)

Institution: \$332.79

Hillside Children's Center CA 13-88-2

1183 Monroe Avenue

Rochester, New York 14620-1699

Phone: (585) 256-7500 Fax: (585) 256-7510

Current Rates (Per Day)

Institution HTP: \$438.24

Institution Cross Systems: \$615.00

Institution Grow Program: \$461.90

The House of the Good Shepherd CA 13-102

100 Lomond Court

Utica, New York 13502-5949

Phone: (315) 235-7999 Fax: (315) 235-7789

Current Rates (Per Day)

Institution: \$380.82

Institution HTP: \$454.57

Lincoln Hall CA 13-773

Boy's Haven

P.O. Box 600, route 202

Lincolndale, NY 10540

Phone (914) 248-7474 Fax: (914) 248-8391

Current Rates (Per Day)

Institution: \$428.31

Little Flower Children & Family Services of New York, Inc. CA 13-725

2450 North Wading River Road

Wading River, NY 11792

Phone: (631) 929-6200 Fax: (631) 929-6121

Current Rates (Per Day)

Therapeutic FBH: \$73.94

Mercy First, CA 13-775

525 Convent Road

Syosset, NY 11791

Phone: (516) 921-0808

Current Rates (Per Day)

Institution HTP: \$454.65

New Directions Youth and Family Services, Inc. CA 13-514

356 East Main Street E.

Randolph, NY 14772

Phone: (716) 358-3636 Fax: (716) 358-3092

Mother/Child Group Residence: \$295.27

Northeast Parent & Child Society Parsons Child & Family Center CA 13-221

Northern Rivers

60 Academy road

Albany, New York 12208

Phone: (518) 426-2600 www.northernrivers.org

Current Rates (Per Day)

Institution: \$441.13
Critical Care: \$438.77
Group Home: \$316.20
Therapeutic FBH: \$62.43

St. Anne Institute CA 13-88-3

160 North Main Avenue
Albany, New York 12206
Phone: (518) 437-6500 Fax: (518) 437-6555

Current Rates (Per Day)

Institution HTP: \$412.60

Snell Farm Children's Center CA 13-168

Hillside Family of Agencies

1183 Monroe Avenue
Rochester, NY 14620
Phone: (585) 256-7500 Fax: (585) 256-7510
Nicholas Vassello, Contract Manager

Current Rates (Per Day)

Critical Care: \$403.33

Timothy Hill CA 13-776

Thaddeaus Hill, Executive Director
298 Middle Road
Riverhead, NY 11901
Phone: (631) 369-1234

Current Rates (Per Day)

Group Home HTP: \$438.67

Villa of Hope CA 13-772

3300 Dewey Ave
Rochester, NY 14616
Phone: (585) 865-1550 Fax: (585) 865-5219
RTA Program Director – Mercede McNeill

mercede.mcneill@villaofhope.org

Current Rates (Per Day)

Institution: \$325.32

Intro No. 11
Date 5/16/19
Reviewed by Co. Attorney (GWS)
Date 4/23/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-224
Date Adopted 5/16/2019
Effective Date 5/20/19

Sponsored by: Health & Human Services Committee

Seconded by: Hon. Jason E. Shaw

RESOLUTION DISSOLVING THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY (CASA) ADVISORY BOARD

WHEREAS, this County Legislature, by Resolution 65 of 1983 established the Community Alternative Systems Agency (CASA) Advisory Board, and

WHEREAS, the purpose of the Advisory Board is to "promote further coordination, education, and guidance with related planning agencies, programs and legislators in Broome County, that have a potential to promote CASA in the community", and

WHEREAS, CASA is now a department within the Department of Social Services and is not an independent agency and no longer part of NY Connects, and

WHEREAS, initiatives within the Medicaid Redesign Team have changed the role/functions within the community with all guidance provided by the New York State Department of Health, and

WHEREAS, the Commissioner of Social Services desires that the Broome County Community Alternative Systems Agency (CASA) Advisory Board be dissolved, now, therefore, be it

RESOLVED, that this County Legislature approves dissolving the Community Alternative Systems Agency (CASA) Advisory Board, 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 16th day of May, 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 17th day of May, 2019.

Date sent to County Executive: May 17, 2019

Approved [Signature]
County Executive

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

Date 5/20, 2019

Intro No. 12
Date 5/16/19
Reviewed by
Co. Attorney [Signature]
Date 4-18-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-225
Date Adopted 5/16/2019
Effective Date 5/20/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF UNION 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 Union 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 May 16, 2019 through September 30, 2019, and

WHEREAS, said agreement is necessary to implement the Complete Street policy via transportation infrastructure improvements and will be used to purchase concrete for reconstruction of sidewalks within the Town of Union, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Union, 3111 E. Main Street, Endwell, New York 13790 for service deliverables related to the Department of Health's Creating Healthy Schools and Communities Grant for the period May 16, 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.

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 16th day of May, 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 17th day of May, 2019.

Date sent to County Executive: May 17, 2019

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 5/20, 2019

Intro No. 13
Date 5/16/19
Reviewed by (60)
Co. Attorney
Date 4/23/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-226
Date Adopted 5/16/2019
Effective Date 5/20/19

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

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that in accordance with a request contained in PCR #'s 19-38, 19-39, 19-41 and 19-42 from the Department of Social Services, this County Legislature hereby abolishes the position of Head Social Services Examiner, Grade 21, Union Code 07 BAPA, minimum salary of \$52,128, 37.5 hours weekly, Full-time, effective August 1, 2019, abolishes the position of Senior Employment Coordinator, Grade 21, Union Code 07 BAPA minimum salary of \$52,128, 37.5 hours weekly, Full-time effective August 1, 2019, creates the position of Principal Clerk, Grade 12, Union Code 04 CSEA, minimum salary of \$31,065, 37.5 hours weekly, Full-Time, budget line 35030006.6001000.1010 effective August 1, 2019, and creates the position of Director of Temporary Assistance and Employment, Grade 24, Union Code 07 BAPA, minimum salary \$60,344, 37.5 hours weekly, Full-Time, budget line 35030006.6001000.1010 effective August 1, 2019,

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 16th day of May, 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 17th day of May, 2019.

Date sent to County Executive: May 17, 2019

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 5/20, 2019

Intro No. 14
Date 5/16/19
Reviewed by [Signature]
Co. Attorney
Date 4-18-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-227
Date Adopted 5/16/2019
Effective Date 5/28/19

Sponsored by: Health & Human Services Committee

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING AN AGREEMENT WITH PROACT, INC. FOR PRESCRIPTION DRUG DISCOUNT CARD PROGRAM SERVICES FOR THE DEPARTMENT OF HEALTH

WHEREAS, Request for Proposal 2019-015 Prescription Drug Discount Card Program was advertised and proposals were received for prescription drug discount card program services for all Broome County residents, and

WHEREAS, following a review and recommendation by the Prescription Drug Discount Card Committee, the Director of Public Health requests authorization for an agreement with ProAct, Inc. for prescription drug discount card program services, and

WHEREAS, said agreement is necessary to make available prescription drug discount cards services, including vision, LASIK and hearing products and services to all Broome County residents without regard to age, income, or employment status, and at no expense to the card holder, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with ProAct, Inc., 6333 Route 298, East Syracuse, New York 13057 for prescription drug discount card program services for the Department of Health for the period July 1, 2019 through June 30, 2020, with the option for three one-year renewals, at no cost to 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.

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 16th day of May, 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 17th day of May, 2019.

Date sent to County Executive: May 17, 2019

Approved [Signature]
County Executive

Date 5/20, 2019

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 15
Date 5/16/19
Reviewed by JM
Co. Attorney
Date 4/19/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-228
Date Adopted 5/16/2019
Effective Date 5/20/19

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

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS PROGRAM CORPORATION FOR NATIONAL AND COMMUNITY SERVICE (CNCS) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 147 of 2018, authorized and approved renewal of the Foster Grandparents Program Corporation for National and Community Services (CNCS) Grant for the Office for Aging and adopted a program budget in the amount of \$287,390 for the period July 1, 2018, through June 30, 2019, and

WHEREAS, said program grant is an intergenerational program that matches low-income older adults with special needs children to share their experiences of life and offer support to them, and

WHEREAS, it is desired to renew said program grant in the amount of \$279,795 for the period July 1, 2019 through June 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$257,944 from Corporation for National and Community Service (CNCS), 601 Walnut Street, Suite 876E, Philadelphia, Pennsylvania 19106 for the Office for Aging's Foster Grandparents Program Corporation for National and Community Service (CNCS) Grant or the period July 1, 2019 through June 30, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$279,795 and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Foster Grandparents Program Corporation for National and Community Services Program funds, for the period July 1, 2019 through June 30, 2020, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

COUNTY OF BROOME)
STATE OF NEW YORK) 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 16th day of May, 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 17th day of May, 2019.

Date sent to County Executive: May 17, 2019

Approved [Signature]
County Executive

Date 5/20, 2019

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT "A"

**FOSTER GRANDPARENTS PROGRAM-
CORPORATION FOR NATIONAL SERVICE
7/01/19 to 6/30/20**

**DEPT. ID #/PROJECT # 34010006 - 3410674
RENEWAL FY 2019-20 5/2019 LEG SESSION**

**CURRENT
BUDGET
2018-19**

**PROPOSED
BUDGET
2019-20**

APPROPRIATIONS

Personnel

6001000	Salaries - Full time	\$44,136	\$47,224
6001001	Salaries - Part time	\$22,554	\$22,771
Total Personnel		\$66,690	\$69,995

Contractual Expenses

6004012	Office Supplies	\$400	\$400
6004048	Misc.Operational Expenses	\$7,235	\$3,300
6004137	Advertising & Promotion	\$14,000	\$7,500
6004138	Other Operational Expenses	\$4,800	\$7,300
6004160	Mileage & Parking - Local	\$900	\$900
6004161	Travel, Hotel & Meals	\$1,000	\$1,000
6004162	Education & Training	\$0	\$0
6004164	Non-Employee Travel, Hotel, & Meals	\$13,000	\$11,605
6004167	FGP/SCS Stipends	\$140,551	\$132,816
6004201	Insurance Premiums	\$465	\$475
6004606	Telephone Chargebacks	\$950	\$700
6004610	Personal Services Chargebacks	\$16,983	\$22,749
6004617	Printing/Duplicating Chargebacks	\$1,752	\$1,450
6004618	Postage Chargebacks	\$800	\$800
6004625	Nutrition Services Chargebacks	\$2,200	\$2,200
6004400	Medical & Physical Exams	\$700	\$700
Total Contractual Expenses		<u>\$205,736</u>	<u>\$193,895</u>

Fringe Benefits

6008001	State Retirement	\$8,841	\$9,300
6008002	Social Security	\$5,076	\$5,410
6008004	Worker's Compensation	\$929	\$1,098
6008006	Life Insurance	\$30	\$17
6008007	Health Insurance	\$0	\$0
6008010	Disability Insurance	\$88	\$80
Total Fringe Benefits		<u>\$14,964</u>	<u>\$15,905</u>

Total Grant Program Appropriations	\$287,390	\$279,795
---	------------------	------------------

REVENUE

5000161	OFA Fees	\$1,300	\$1,300
5000562	Transfer from General Fund	\$18,620	\$18,620
5000324	OFA Chargeback Revenue	\$1,082	\$1,931
5000935	FGP Program Federal Aid	\$266,388	\$257,944
Total Grant Program Revenue		\$287,390	\$279,795

Intro No. 16
Date 5/16/19
Reviewed by
Co. Attorney Jh
Date 4/19/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-229
Date Adopted 5/16/2019
Effective Date 5/20/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS STATE OFFICE FOR AGING (SOFA) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 148 of 2018, authorized and approved renewal of the Foster Grandparents State Office for Aging (SOFA) Program Grant for the Office for Aging and adopted a program budget in the amount of \$7,217 for the period April 1, 2018 through March 31, 2019, and

WHEREAS, said program grant provides funding for intergenerational programs for seniors who serve school-age children, and

WHEREAS, it is desired to renew said program grant in the amount of \$7,217 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 \$7,217 from the New York State Office for Aging, Empire State Plaza, Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Foster Grandparents State Office for Aging (SOFA) Program 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 \$7,217, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Foster Grandparents SOFA Program funds for the period April 1, 2019 through March 31, 2020, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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 16th day of May, 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 17th day of May, 2019.

Date sent to County Executive: May 17, 2019

Approved [Signature]
County Executive

Date 5/20, 2019

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

**BROOME COUNTY OFFICE AGING
FOSTER GRANDPARENTS - SOFA
4/01/19 TO 3/31/20
DEPT. ID/PROJECT CODE 34010006 - 3410673
RENEWAL 5/2019 LEG. SESSION**

	CURRENT BUDGET 2018-19	PROPOSED BUDGET 2019-20
<u>APPROPRIATIONS</u>		
<u>CONTRACTUAL EXPENSES</u>		
6004048 MISC OPERATING SUPPLIES	\$0	\$0
6004105 DUES & MEMBERSHIPS	\$0	\$0
6004160 MILEAGE & PARKING	\$0	\$0
6004164 NON-EMPLOYEE TRAVEL	\$6,135	\$6,135
6004167 FGP STIPENDS	\$0	\$0
6004201 INSURANCE PREMIUMS	\$0	\$0
6004606 TELEPHONE BILLING ACCOUNT	\$0 (1)	\$0
6004610 PERSONAL SVC.CHGBKS.	\$1,082 (1)	\$1,082 (1)
6004618 POSTAGE CHARGEBACKS	\$0	\$0
6004625 FOOD SERVICE CHARGEBACKS	\$0	\$0
6004400 MEDICAL & PHYSICAL EXAMS	\$0	\$0
TOTAL CONTRACTUAL EXPENSES	\$7,217	\$7,217
TOTAL GRANT APPROPRIATIONS	\$7,217	\$7,217
<u>REVENUES</u>		
5000868 FGP - STATE AID	\$7,217 (2)	\$7,217 (2)
TOTAL GRANT PROGRAM REVENUES	\$7,217	\$7,217

(1) LINE INCLUDES SALARY & FRINGE BENEFITS AS A CHARGEBACK FROM FGP-CNCS.
BUDGET FOR PERSONNEL PERFORMING FUNCTIONS IN THE FOSTER
GRANDPARENT-SOFA PROGRAM.

(2) REVENUE FOR PROGRAM IS 100% STATE FUNDS

REIMBURSEMENT FROM STATE OFFICE FOR AGING IS RECEIVED IN APPROXIMATELY
30 DAYS FROM DATE VOUCHER IS SUBMITTED.

Intro No. 17
Date 5/16/19
Reviewed by RGD
Co. Attorney
Date 4/22/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-230
Date Adopted 5/16/2019
Effective Date 5/20/19

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

Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE OF THE SHERIFF

RESOLVED, that in accordance with a request contained in PCR# 18-167 from the Office of the Sheriff, this County Legislature hereby changes one of the positions of Clerk, Grade 6, Union Code 04, CSEA minimum annual salary \$23,142, 37.5 hours weekly, budget line 23010003.6001000.1010 to Inmate Records Clerk, Grade 10, Union Code 04, CSEA, minimum annual salary \$30,011, 40 hours weekly, budget line 23010003.6001000.1010 effective January 1, 2019.

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 16th day of May, 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 17th day of May, 2019.

Date sent to County Executive: May 17, 2019

Approved [Signature]
County Executive

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

Date 5/1/19, 2019

Intro No. 18
Date 5/16/19
Reviewed by
Co. Attorney (WS)
Date 4/18/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-231
Date Adopted 5/16/2019
Effective Date 5/20/19

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY URBAN LEAGUE FOR FUNDING FROM THE OFFICE OF THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION PROGRAM FOR 2019-2020

WHEREAS, the District Attorney requests authorization for an agreement with the Broome County Urban League for funding from the Office of the District Attorney's Traffic Diversion Program at a cost not to exceed \$50,000, for the period May 16, 2019 through May 15, 2020, and

WHEREAS, said agreement is necessary to reduce poverty and crime by providing opportunity through education, community outreach and marketing sound strategies and principles, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Broome County Urban League, 43-45 Carroll Street, Binghamton, New York 13901 for funding from the Office of the District Attorney's Traffic Diversion Program for the period May 16, 2019 through May 15, 2020, 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 94000099.4660049.6170 (Traffic Diversion Program), and be it

FRTHER 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 16th day of May, 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 17th day of May, 2019.

Date sent to County Executive: May 17, 2019

Approved [Signature]
County Executive

Date 5/20, 2019

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

Intro No. 19
 Date 5/16/19
 Reviewed by JKS
 Co. Attorney
 Date 4/19/19

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2019-232
 Date Adopted 5/16/2019
 Effective Date 5/20/19

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Scott D. Baker

RESOLUTION AMENDING THE 2019 OPERATING BUDGET FOR THE OFFICE OF THE DISTRICT ATTORNEY

WHEREAS, this County Legislature, by Resolution 2018- 404 approved the 2019 Operating Budget, including the Operating Budget for the Office of the District Attorney, and

WHEREAS, the District Attorney has requested an additional budget line to pay Investigators overtime during the Opioid State of Emergency, and

WHEREAS, is necessary at this time to amend said operating budget as follows:

0600001	5000245	Fee for Traffic Diversion	+ \$25,000
0600001	6001003	Salaries Overtime	+ \$25,000

now, therefore be it

RESOLVED, that this County Legislature hereby authorizes the amendment to the 2019 Operating Budget for the Office of the District Attorney as follows:

0600001	5000245	Fee for Traffic Diversion	+ \$25,000
0600001	6001003	Salaries Overtime	+ \$25,000

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.

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 16th day of May, 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 17th day of May, 2019.

Date sent to County Executive: May 17, 2019

Approved [Signature]
 County Executive

Carol Hall
 Deputy Clerk, County Legislature
 County of Broome

Date 5/20, 2019

Intro No. 20
Date 5/16/19
Reviewed by
Co. Attorney [Signature]
Date 4-18-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-233
Date Adopted 5/16/2019
Effective Date 5/20/19

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

Seconded by: Hon. Jason E. Shaw

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

WHEREAS, the County desires to advance the Emergency Communications System Upgrade Project – Sanford 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 - Sanford Radio Tower.

COUNTY OF BROOME)
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 16th day of May, 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 17th day of May, 2019.

Date sent to County Executive: May 17, 2019

Approved [Signature]
County Executive

Date 5/20, 2019

[Signature]
Deputy Clerk, County Legislature
County of Broome

Full Environmental Assessment Form
Part 1 - Project and Setting

Instructions for Completing Part 1

Part 1 is to be completed by the applicant or project sponsor. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification.

Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information; indicate whether missing information does not exist, or is not reasonably available to the sponsor; and, when possible, generally describe work or studies which would be necessary to update or fully develop that information.

Applicants/sponsors must complete all items in Sections A & B. In Sections C, D & E, most items contain an initial question that must be answered either "Yes" or "No". If the answer to the initial question is "Yes", complete the sub-questions that follow. If the answer to the initial question is "No", proceed to the next question. Section F allows the project sponsor to identify and attach any additional information. Section G requires the name and signature of the applicant or project sponsor to verify that the information contained in Part 1 is accurate and complete.

A. Project and Applicant/Sponsor Information.

Name of Action or Project: Broome County Emergency Communications Project - Sanford Site		
Project Location (describe, and attach a general location map): Marsh Pond Road, Windsor, New York 13865 (See Figure 1)		
Brief Description of Proposed Action (include purpose or need): The proposed action includes the construction of a new 911 Communications facility off Marsh Pond Road in the Town of Sanford, Broome County, New York as part of Broome County's emergency communication system. The facility shall consist of a 70' x 70' area which will be leased by Broome County, all of which shall be cleared and graded. A new 300-foot self-support communications tower shall be erected within the 70' x 70' compound. Along with the proposed tower, a variety of ancillary ground-based equipment shall also be constructed, including: generator pad (4.5' x 11.5'), equipment shelter (12' x 20'), and a 1,000 gallon propane tank mounted on a 4' x 16' concrete pad. Access to the site will use an existing trail that will require improvements for appropriate access during construction and future maintenance activities.		
Name of Applicant/Sponsor: Broome County / Michael A. Ponticiello, Director		Telephone: 607-778-1178 E-Mail: michael.ponticiello@broomecounty.us
Address: Broome County Office of Emergency Services, 153 Lt. VanWinkle Drive		
City/PO: Binghamton	State: New York	Zip Code: 13905
Project Contact (if not same as sponsor; give name and title/role): Bryan A. Bayer, PWS, CE		Telephone: 315-455-2000 E-Mail: bbayer@cscos.com
Address: 499 Col. Eileen Collins Boulevard		
City/PO: Syracuse	State: NY	Zip Code: 13212
Property Owner (if not same as sponsor): Offspring Acres, LLC		Telephone: E-Mail:
Address: 3016 Old Route 17		
City/PO: Deposit	State: NY	Zip Code: 13754

B. Government Approvals

B. Government Approvals, Funding, or Sponsorship. (“Funding” includes grants, loans, tax relief, and any other forms of financial assistance.)

Government Entity	If Yes: Identify Agency and Approval(s) Required	Application Date (Actual or projected)
a. City Counsel, Town Board, <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No or Village Board of Trustees		
b. City, Town or Village Planning Board or Commission <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
c. City, Town or Village Zoning Board of Appeals <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
d. Other local agencies <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
e. County agencies <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	County Building Permit	To be determined
f. Regional agencies <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
g. State agencies <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	NYS Department of Homeland Security, SICG Funding Grant, SHPO	To be determined
h. Federal agencies <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	FCC Radio Frequency Licensing & Tower Registration, FAA Tower Registration	March 29, 2019, March 27, 2019
i. Coastal Resources.		
i. Is the project site within a Coastal Area, or the waterfront area of a Designated Inland Waterway?		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
ii. Is the project site located in a community with an approved Local Waterfront Revitalization Program?		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
iii. Is the project site within a Coastal Erosion Hazard Area?		<input type="checkbox"/> Yes <input type="checkbox"/> No

C. Planning and Zoning

C.1. Planning and zoning actions.

Will administrative or legislative adoption, or amendment of a plan, local law, ordinance, rule or regulation be the only approval(s) which must be granted to enable the proposed action to proceed? Yes No

- If Yes, complete sections C, F and G.
- If No, proceed to question C.2 and complete all remaining sections and questions in Part 1

C.2. Adopted land use plans.

a. Do any municipally- adopted (city, town, village or county) comprehensive land use plan(s) include the site where the proposed action would be located? Yes No

If Yes, does the comprehensive plan include specific recommendations for the site where the proposed action would be located? Yes No

b. Is the site of the proposed action within any local or regional special planning district (for example: Greenway; Brownfield Opportunity Area (BOA); designated State or Federal heritage area; watershed management plan; or other?) Yes No

If Yes, identify the plan(s):
 NYS Major Basins: Upper Delaware

c. Is the proposed action located wholly or partially within an area listed in an adopted municipal open space plan, or an adopted municipal farmland protection plan? Yes No

If Yes, identify the plan(s):
 Broome County, New York Agricultural Economic Development Plan (Agricultural and Farmland Protection Plan)

C.3. Zoning

a. Is the site of the proposed action located in a municipality with an adopted zoning law or ordinance. Yes No
 If Yes, what is the zoning classification(s) including any applicable overlay district?
 Agricultural-Residential _____

b. Is the use permitted or allowed by a special or conditional use permit? Yes No

c. Is a zoning change requested as part of the proposed action? Yes No
 If Yes,
 i. What is the proposed new zoning for the site? _____

C.4. Existing community services.

a. In what school district is the project site located? Deposit School District _____

b. What police or other public protection forces serve the project site?
 New York State Police, Broome County Sheriff _____

c. Which fire protection and emergency medical services serve the project site?
 Eastern Broome Emergency Services, Deposit Volunteer Fire Department _____

d. What parks serve the project site?
 Not applicable _____

D. Project Details

D.1. Proposed and Potential Development

a. What is the general nature of the proposed action (e.g., residential, industrial, commercial, recreational; if mixed, include all components)? Wooded/Quarry _____

b. a. Total acreage of the site of the proposed action? _____ 0.49 acres
 b. Total acreage to be physically disturbed? _____ 0.49 acres
 c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ 105.22 acres

c. Is the proposed action an expansion of an existing project or use? Yes No
 i. If Yes, what is the approximate percentage of the proposed expansion and identify the units (e.g., acres, miles, housing units, square feet)? % _____ Units: _____

d. Is the proposed action a subdivision, or does it include a subdivision? Yes No
 If Yes,
 i. Purpose or type of subdivision? (e.g., residential, industrial, commercial; if mixed, specify types) _____
 ii. Is a cluster/conservation layout proposed? Yes No
 iii. Number of lots proposed? _____
 iv. Minimum and maximum proposed lot sizes? Minimum _____ Maximum _____

e. Will the proposed action be constructed in multiple phases? Yes No
 i. If No, anticipated period of construction: _____ months
 ii. If Yes:
 • Total number of phases anticipated _____
 • Anticipated commencement date of phase 1 (including demolition) _____ month _____ year
 • Anticipated completion date of final phase _____ month _____ year
 • Generally describe connections or relationships among phases, including any contingencies where progress of one phase may determine timing or duration of future phases: _____

f. Does the project include new residential uses? Yes No
 If Yes, show numbers of units proposed.

	<u>One Family</u>	<u>Two Family</u>	<u>Three Family</u>	<u>Multiple Family (four or more)</u>
Initial Phase	_____	_____	_____	_____
At completion	_____	_____	_____	_____
of all phases	_____	_____	_____	_____

g. Does the proposed action include new non-residential construction (including expansions)? Yes No
 If Yes,

i. Total number of structures 4
 ii. Dimensions (in feet) of largest proposed structure: 300 height; 25 width; and 25 length
 iii. Approximate extent of building space to be heated or cooled: 240 square feet

h. Does the proposed action include construction or other activities that will result in the impoundment of any liquids, such as creation of a water supply, reservoir, pond, lake, waste lagoon or other storage? Yes No
 If Yes,

i. Purpose of the impoundment: _____
 ii. If a water impoundment, the principal source of the water: Ground water Surface water streams Other specify: _____
 iii. If other than water, identify the type of impounded/contained liquids and their source. _____
 iv. Approximate size of the proposed impoundment. Volume: _____ million gallons; surface area: _____ acres
 v. Dimensions of the proposed dam or impounding structure: _____ height; _____ length
 vi. Construction method/materials for the proposed dam or impounding structure (e.g., earth fill, rock, wood, concrete): _____

D.2. Project Operations

a. Does the proposed action include any excavation, mining, or dredging, during construction, operations, or both? (Not including general site preparation, grading or installation of utilities or foundations where all excavated materials will remain onsite) Yes No
 If Yes:

i. What is the purpose of the excavation or dredging? _____
 ii. How much material (including rock, earth, sediments, etc.) is proposed to be removed from the site?
 • Volume (specify tons or cubic yards): _____
 • Over what duration of time? _____
 iii. Describe nature and characteristics of materials to be excavated or dredged, and plans to use, manage or dispose of them. _____
 iv. Will there be onsite dewatering or processing of excavated materials? Yes No
 If yes, describe. _____
 v. What is the total area to be dredged or excavated? _____ acres
 vi. What is the maximum area to be worked at any one time? _____ acres
 vii. What would be the maximum depth of excavation or dredging? _____ feet
 viii. Will the excavation require blasting? Yes No
 ix. Summarize site reclamation goals and plan: _____

b. Would the proposed action cause or result in alteration of, increase or decrease in size of, or encroachment into any existing wetland, waterbody, shoreline, beach or adjacent area? Yes No
 If Yes:

i. Identify the wetland or waterbody which would be affected (by name, water index number, wetland map number or geographic description): _____

ii. Describe how the proposed action would affect that waterbody or wetland, e.g. excavation, fill, placement of structures, or alteration of channels, banks and shorelines. Indicate extent of activities, alterations and additions in square feet or acres:

iii. Will the proposed action cause or result in disturbance to bottom sediments? Yes No

If Yes, describe: _____

iv. Will the proposed action cause or result in the destruction or removal of aquatic vegetation? Yes No

If Yes:

• acres of aquatic vegetation proposed to be removed: _____

• expected acreage of aquatic vegetation remaining after project completion: _____

• purpose of proposed removal (e.g. beach clearing, invasive species control, boat access): _____

• proposed method of plant removal: _____

• if chemical/herbicide treatment will be used, specify product(s): _____

v. Describe any proposed reclamation/mitigation following disturbance: _____

c. Will the proposed action use, or create a new demand for water? Yes No

If Yes:

i. Total anticipated water usage/demand per day: _____ gallons/day

ii. Will the proposed action obtain water from an existing public water supply? Yes No

If Yes:

• Name of district or service area: _____

• Does the existing public water supply have capacity to serve the proposal? Yes No

• Is the project site in the existing district? Yes No

• Is expansion of the district needed? Yes No

• Do existing lines serve the project site? Yes No

iii. Will line extension within an existing district be necessary to supply the project? Yes No

If Yes:

• Describe extensions or capacity expansions proposed to serve this project: _____

• Source(s) of supply for the district: _____

iv. Is a new water supply district or service area proposed to be formed to serve the project site? Yes No

If Yes:

• Applicant/sponsor for new district: _____

• Date application submitted or anticipated: _____

• Proposed source(s) of supply for new district: _____

v. If a public water supply will not be used, describe plans to provide water supply for the project: _____

vi. If water supply will be from wells (public or private), what is the maximum pumping capacity: _____ gallons/minute.

d. Will the proposed action generate liquid wastes? Yes No

If Yes:

i. Total anticipated liquid waste generation per day: _____ gallons/day

ii. Nature of liquid wastes to be generated (e.g., sanitary wastewater, industrial; if combination, describe all components and approximate volumes or proportions of each): _____

iii. Will the proposed action use any existing public wastewater treatment facilities? Yes No

If Yes:

• Name of wastewater treatment plant to be used: _____

• Name of district: _____

• Does the existing wastewater treatment plant have capacity to serve the project? Yes No

• Is the project site in the existing district? Yes No

• Is expansion of the district needed? Yes No

- Do existing sewer lines serve the project site? Yes No
- Will a line extension within an existing district be necessary to serve the project? Yes No

 If Yes:

- Describe extensions or capacity expansions proposed to serve this project: _____

iv. Will a new wastewater (sewage) treatment district be formed to serve the project site? Yes No
 If Yes:

- Applicant/sponsor for new district: _____
- Date application submitted or anticipated: _____
- What is the receiving water for the wastewater discharge? _____

v. If public facilities will not be used, describe plans to provide wastewater treatment for the project, including specifying proposed receiving water (name and classification if surface discharge or describe subsurface disposal plans):

vi. Describe any plans or designs to capture, recycle or reuse liquid waste: _____

e. Will the proposed action disturb more than one acre and create stormwater runoff, either from new point sources (i.e. ditches, pipes, swales, curbs, gutters or other concentrated flows of stormwater) or non-point source (i.e. sheet flow) during construction or post construction? Yes No
 If Yes:

- i. How much impervious surface will the project create in relation to total size of project parcel?
 _____ Square feet or _____ acres (impervious surface)
 _____ Square feet or _____ acres (parcel size)
- ii. Describe types of new point sources. _____
- iii. Where will the stormwater runoff be directed (i.e. on-site stormwater management facility/structures, adjacent properties, groundwater, on-site surface water or off-site surface waters)?

- If to surface waters, identify receiving water bodies or wetlands: _____
- Will stormwater runoff flow to adjacent properties? Yes No

iv. Does the proposed plan minimize impervious surfaces, use pervious materials or collect and re-use stormwater? Yes No

f. Does the proposed action include, or will it use on-site, one or more sources of air emissions, including fuel combustion, waste incineration, or other processes or operations? Yes No
 If Yes, identify:

- i. Mobile sources during project operations (e.g., heavy equipment, fleet or delivery vehicles)

- ii. Stationary sources during construction (e.g., power generation, structural heating, batch plant, crushers)

- iii. Stationary sources during operations (e.g., process emissions, large boilers, electric generation)
 Proposed propane fueled 50KW back-up electrical generator will be installed on site.

g. Will any air emission sources named in D.2.f (above), require a NY State Air Registration, Air Facility Permit, or Federal Clean Air Act Title IV or Title V Permit? Yes No
 If Yes:

- i. Is the project site located in an Air quality non-attainment area? (Area routinely or periodically fails to meet ambient air quality standards for all or some parts of the year) Yes No
- ii. In addition to emissions as calculated in the application, the project will generate:
 - _____ Tons/year (short tons) of Carbon Dioxide (CO₂)
 - _____ Tons/year (short tons) of Nitrous Oxide (N₂O)
 - _____ Tons/year (short tons) of Perfluorocarbons (PFCs)
 - _____ Tons/year (short tons) of Sulfur Hexafluoride (SF₆)
 - _____ Tons/year (short tons) of Carbon Dioxide equivalent of Hydrofluorocarbons (HFCs)
 - _____ Tons/year (short tons) of Hazardous Air Pollutants (HAPs)

h. Will the proposed action generate or emit methane (including, but not limited to, sewage treatment plants, landfills, composting facilities)? Yes No

If Yes:

i. Estimate methane generation in tons/year (metric): _____

ii. Describe any methane capture, control or elimination measures included in project design (e.g., combustion to generate heat or electricity, flaring): _____

i. Will the proposed action result in the release of air pollutants from open-air operations or processes, such as quarry or landfill operations? Yes No

If Yes: Describe operations and nature of emissions (e.g., diesel exhaust, rock particulates/dust): _____

j. Will the proposed action result in a substantial increase in traffic above present levels or generate substantial new demand for transportation facilities or services? Yes No

If Yes:

i. When is the peak traffic expected (Check all that apply): Morning Evening Weekend
 Randomly between hours of _____ to _____.

ii. For commercial activities only, projected number of truck trips/day and type (e.g., semi trailers and dump trucks): _____

iii. Parking spaces: Existing _____ Proposed _____ Net increase/decrease _____

iv. Does the proposed action include any shared use parking? Yes No

v. If the proposed action includes any modification of existing roads, creation of new roads or change in existing access, describe: _____

vi. Are public/private transportation service(s) or facilities available within ½ mile of the proposed site? Yes No

vii. Will the proposed action include access to public transportation or accommodations for use of hybrid, electric or other alternative fueled vehicles? Yes No

viii. Will the proposed action include plans for pedestrian or bicycle accommodations for connections to existing pedestrian or bicycle routes? Yes No

k. Will the proposed action (for commercial or industrial projects only) generate new or additional demand for energy? Yes No

If Yes:

i. Estimate annual electricity demand during operation of the proposed action: _____
200 amp service is required

ii. Anticipated sources/suppliers of electricity for the project (e.g., on-site combustion, on-site renewable, via grid/local utility, or other):
Local utility _____

iii. Will the proposed action require a new, or an upgrade, to an existing substation? Yes No

l. Hours of operation. Answer all items which apply.

i. During Construction:

- Monday - Friday: _____ 8 AM - 5 PM _____
- Saturday: _____
- Sunday: _____
- Holidays: _____

ii. During Operations:

- Monday - Friday: _____ 24 hours unmanned _____
- Saturday: _____ 24 hours unmanned _____
- Sunday: _____ 24 hours unmanned _____
- Holidays: _____ 24 hours unmanned _____

m. Will the proposed action produce noise that will exceed existing ambient noise levels during construction, operation, or both? Yes No

If yes:

i. Provide details including sources, time of day and duration:
 Construction Equipment 8 AM - 5 PM during construction, backup electric generator will run during periods of electric power failures.

ii. Will the proposed action remove existing natural barriers that could act as a noise barrier or screen? Yes No
 Describe: _____

n. Will the proposed action have outdoor lighting? Yes No

If yes:

i. Describe source(s), location(s), height of fixture(s), direction/aim, and proximity to nearest occupied structures:
 The tower will have medium intensity tower obstruction lighting to comply with FAA guidelines. The lighting configuration will consist of a top-mounted White/Red LED lighting system and Red LED side lights. The equipment shelter will have a 100W, NEMA 3, high pressure light mounted above the door.

ii. Will proposed action remove existing natural barriers that could act as a light barrier or screen? Yes No
 Describe: _____

o. Does the proposed action have the potential to produce odors for more than one hour per day? Yes No
 If Yes, describe possible sources, potential frequency and duration of odor emissions, and proximity to nearest occupied structures: _____

p. Will the proposed action include any bulk storage of petroleum (combined capacity of over 1,100 gallons) or chemical products 185 gallons in above ground storage or any amount in underground storage? Yes No

If Yes:

i. Product(s) to be stored _____

ii. Volume(s) _____ per unit time _____ (e.g., month, year)

iii. Generally, describe the proposed storage facilities: _____

q. Will the proposed action (commercial, industrial and recreational projects only) use pesticides (i.e., herbicides, insecticides) during construction or operation? Yes No

If Yes:

i. Describe proposed treatment(s):

ii. Will the proposed action use Integrated Pest Management Practices? Yes No

r. Will the proposed action (commercial or industrial projects only) involve or require the management or disposal of solid waste (excluding hazardous materials)? Yes No

If Yes:

i. Describe any solid waste(s) to be generated during construction or operation of the facility:

- Construction: approximately 100 pounds tons per entire construction (unit of time)
- Operation : none tons per _____ (unit of time)

ii. Describe any proposals for on-site minimization, recycling or reuse of materials to avoid disposal as solid waste:

- Construction: Materials will be recycled or reused whenever possible.
- Operation: _____

iii. Proposed disposal methods/facilities for solid waste generated on-site:

- Construction: On-site dumpster during construction
- Operation: _____

s. Does the proposed action include construction or modification of a solid waste management facility? Yes No

If Yes:

- i. Type of management or handling of waste proposed for the site (e.g., recycling or transfer station, composting, landfill, or other disposal activities): _____
- ii. Anticipated rate of disposal/processing:
 - _____ Tons/month, if transfer or other non-combustion/thermal treatment, or
 - _____ Tons/hour, if combustion or thermal treatment
- iii. If landfill, anticipated site life: _____ years

t. Will the proposed action at the site involve the commercial generation, treatment, storage, or disposal of hazardous waste? Yes No

If Yes:

- i. Name(s) of all hazardous wastes or constituents to be generated, handled or managed at facility: _____
- ii. Generally describe processes or activities involving hazardous wastes or constituents: _____
- iii. Specify amount to be handled or generated _____ tons/month
- iv. Describe any proposals for on-site minimization, recycling or reuse of hazardous constituents: _____

v. Will any hazardous wastes be disposed at an existing offsite hazardous waste facility? Yes No

If Yes: provide name and location of facility: _____

If No: describe proposed management of any hazardous wastes which will not be sent to a hazardous waste facility:

E. Site and Setting of Proposed Action

E.1. Land uses on and surrounding the project site

a. Existing land uses.

- i. Check all uses that occur on, adjoining and near the project site.
 - Urban Industrial Commercial Residential (suburban) Rural (non-farm)
 - Forest Agriculture Aquatic Other (specify): quarry _____
- ii. If mix of uses, generally describe: _____

The project site is wooded, a quarry area occurs on the parcel.

b. Land uses and covertypes on the project site.

Land use or Covertypes	Current Acreage	Acreage After Project Completion	Change (Acres +/-)
• Roads, buildings, and other paved or impervious surfaces	0.0	0.49	+0.49
• Forested	0.49	0.0	-0.49
• Meadows, grasslands or brushlands (non-agricultural, including abandoned agricultural)			
• Agricultural (includes active orchards, field, greenhouse etc.)			
• Surface water features (lakes, ponds, streams, rivers, etc.)			
• Wetlands (freshwater or tidal)			
• Non-vegetated (bare rock, earth or fill)			
• Other Describe: _____			

c. Is the project site presently used by members of the community for public recreation? Yes No
i. If Yes: explain: _____

d. Are there any facilities serving children, the elderly, people with disabilities (e.g., schools, hospitals, licensed day care centers, or group homes) within 1500 feet of the project site? Yes No
If Yes,
i. Identify Facilities: _____

e. Does the project site contain an existing dam? Yes No
If Yes:
i. Dimensions of the dam and impoundment:
• Dam height: _____ feet
• Dam length: _____ feet
• Surface area: _____ acres
• Volume impounded: _____ gallons OR acre-feet
ii. Dam's existing hazard classification: _____
iii. Provide date and summarize results of last inspection: _____

f. Has the project site ever been used as a municipal, commercial or industrial solid waste management facility, or does the project site adjoin property which is now, or was at one time, used as a solid waste management facility? Yes No
If Yes:
i. Has the facility been formally closed? Yes No
• If yes, cite sources/documentation: _____
ii. Describe the location of the project site relative to the boundaries of the solid waste management facility: _____

iii. Describe any development constraints due to the prior solid waste activities: _____

g. Have hazardous wastes been generated, treated and/or disposed of at the site, or does the project site adjoin property which is now or was at one time used to commercially treat, store and/or dispose of hazardous waste? Yes No
If Yes:
i. Describe waste(s) handled and waste management activities, including approximate time when activities occurred: _____

h. Potential contamination history. Has there been a reported spill at the proposed project site, or have any remedial actions been conducted at or adjacent to the proposed site? Yes No
If Yes:
i. Is any portion of the site listed on the NYSDEC Spills Incidents database or Environmental Site Remediation database? Check all that apply: Yes No
 Yes – Spills Incidents database Provide DEC ID number(s): _____
 Yes – Environmental Site Remediation database Provide DEC ID number(s): _____
 Neither database
ii. If site has been subject of RCRA corrective activities, describe control measures: _____

iii. Is the project within 2000 feet of any site in the NYSDEC Environmental Site Remediation database? Yes No
If yes, provide DEC ID number(s): _____
iv. If yes to (i), (ii) or (iii) above, describe current status of site(s): _____

v. Is the project site subject to an institutional control limiting property uses? Yes No

- If yes, DEC site ID number: _____
- Describe the type of institutional control (e.g., deed restriction or easement): _____
- Describe any use limitations: _____
- Describe any engineering controls: _____
- Will the project affect the institutional or engineering controls in place? Yes No
- Explain: _____

E.2. Natural Resources On or Near Project Site

a. What is the average depth to bedrock on the project site? _____ 1->6 feet

b. Are there bedrock outcroppings on the project site? Yes No
 If Yes, what proportion of the site is comprised of bedrock outcroppings? _____ %

c. Predominant soil type(s) present on project site:

Lackawanna channery silt loam	_____	48.7 %
Lordstown and Oquaga	_____	46 %
Morris and Tuller	_____	5.3 %

d. What is the average depth to the water table on the project site? Average: 0.5 to > 6.5 feet

e. Drainage status of project site soils:

- Well Drained: _____ 95 % of site
- Moderately Well Drained: _____ % of site
- Poorly Drained _____ 5 % of site

f. Approximate proportion of proposed action site with slopes:

- 0-10%: _____ % of site
- 10-15%: _____ % of site
- 15% or greater: _____ 100 % of site

g. Are there any unique geologic features on the project site? Yes No
 If Yes, describe: _____

h. Surface water features.

i. Does any portion of the project site contain wetlands or other waterbodies (including streams, rivers, ponds or lakes)? Yes No

ii. Do any wetlands or other waterbodies adjoin the project site? Yes No

If Yes to either *i* or *ii*, continue. If No, skip to E.2.i.

iii. Are any of the wetlands or waterbodies within or adjoining the project site regulated by any federal, state or local agency? Yes No

iv. For each identified regulated wetland and waterbody on the project site, provide the following information:

- Streams: Name _____ Classification _____
- Lakes or Ponds: Name _____ Classification _____
- Wetlands: Name Federal Pond _____ Approximate Size 0.6 _____
- Wetland No. (if regulated by DEC) _____

v. Are any of the above water bodies listed in the most recent compilation of NYS water quality-impaired waterbodies? Yes No
 If yes, name of impaired water body/bodies and basis for listing as impaired: _____

i. Is the project site in a designated Floodway? Yes No

j. Is the project site in the 100-year Floodplain? Yes No

k. Is the project site in the 500-year Floodplain? Yes No

l. Is the project site located over, or immediately adjoining, a primary, principal or sole source aquifer? Yes No
 If Yes:

i. Name of aquifer: _____

m. Identify the predominant wildlife species that occupy or use the project site:		
Whitetail deer	Raccoon	Opossum
Gray squirell	Eastern chipmunk	Red-bellied woodpecker
Blue Jay	Northern cardinal	Brown thrasher
n. Does the project site contain a designated significant natural community? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
If Yes:		
i. Describe the habitat/community (composition, function, and basis for designation): _____		
ii. Source(s) of description or evaluation: _____		
iii. Extent of community/habitat:		
• Currently: _____ acres		
• Following completion of project as proposed: _____ acres		
• Gain or loss (indicate + or -): _____ acres		
o. Does project site contain any species of plant or animal that is listed by the federal government or NYS as endangered or threatened, or does it contain any areas identified as habitat for an endangered or threatened species? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
If Yes:		
i. Species and listing (endangered or threatened): _____		

p. Does the project site contain any species of plant or animal that is listed by NYS as rare, or as a species of special concern? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
If Yes:		
i. Species and listing: _____		

q. Is the project site or adjoining area currently used for hunting, trapping, fishing or shell fishing? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
If yes, give a brief description of how the proposed action may affect that use: _____		
The project will not result in an affect to local hunting		
E.3. Designated Public Resources On or Near Project Site		
a. Is the project site, or any portion of it, located in a designated agricultural district certified pursuant to Agriculture and Markets Law, Article 25-AA, Section 303 and 304? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
If Yes, provide county plus district name/number: _____		
b. Are agricultural lands consisting of highly productive soils present? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
i. If Yes: acreage(s) on project site? _____		
ii. Source(s) of soil rating(s): _____		
c. Does the project site contain all or part of, or is it substantially contiguous to, a registered National Natural Landmark? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
If Yes:		
i. Nature of the natural landmark: <input type="checkbox"/> Biological Community <input type="checkbox"/> Geological Feature		
ii. Provide brief description of landmark, including values behind designation and approximate size/extent: _____		

d. Is the project site located in or does it adjoin a state listed Critical Environmental Area? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
If Yes:		
i. CEA name: _____		
ii. Basis for designation: _____		
iii. Designating agency and date: _____		

e. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places? Yes No

If Yes:

i. Nature of historic/archaeological resource: Archaeological Site Historic Building or District

ii. Name: _____

iii. Brief description of attributes on which listing is based: _____

f. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory? Yes No

g. Have additional archaeological or historic site(s) or resources been identified on the project site? Yes No

If Yes:

i. Describe possible resource(s): _____

ii. Basis for identification: _____

h. Is the project site within five miles of any officially designated and publicly accessible federal, state, or local scenic or aesthetic resource? Yes No

If Yes:

i. Identify resource: Marsh Pond State Forest, Page Pond State Forest

ii. Nature of, or basis for, designation (e.g., established highway overlook, state or local park, state historic trail or scenic byway, etc.): State Forest

iii. Distance between project and resource: _____ 0.34, 0.25 miles.

i. Is the project site located within a designated river corridor under the Wild, Scenic and Recreational Rivers Program 6 NYCRR 666? Yes No

If Yes:

i. Identify the name of the river and its designation: _____

ii. Is the activity consistent with development restrictions contained in 6NYCRR Part 666? Yes No

F. Additional Information

Attach any additional information which may be needed to clarify your project.

If you have identified any adverse impacts which could be associated with your proposal, please describe those impacts plus any measures which you propose to avoid or minimize them.

G. Verification

I certify that the information provided is true to the best of my knowledge.

Applicant/Sponsor Name Bryan A. Bayer, C&S Engineers, Inc. Date April 11, 2019

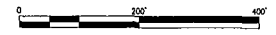
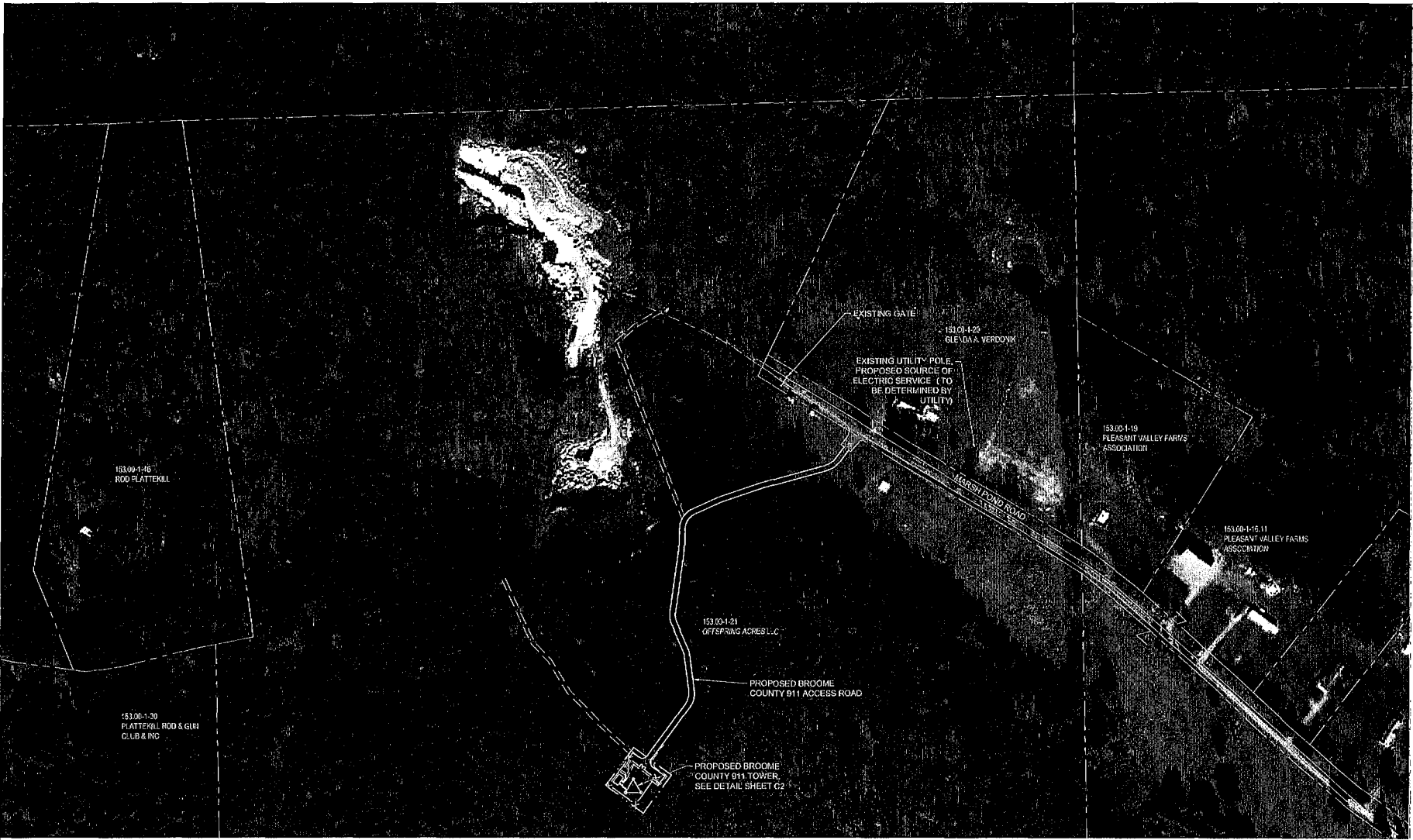
Signature  Title Managing Environmental Scientist

Disclaimer: The EAF Mapper is a screening tool intended to assist project sponsors and reviewing agencies in preparing an environmental assessment form (EAF). Not all questions asked in the EAF are answered by the EAF Mapper. Additional information on any EAF question can be obtained by consulting the EAF Workbooks. Although the EAF Mapper provides the most up-to-date digital data available to DEC, you may also need to contact local or other data sources in order to obtain data not provided by the Mapper. Digital data is not a substitute for agency determinations.

B.i.i [Coastal or Waterfront Area]	No
B.i.ii [Local Waterfront Revitalization Area]	No
C.2.b. [Special Planning District]	Yes - Digital mapping data are not available for all Special Planning Districts. Refer to EAF Workbook.
C.2.b. [Special Planning District - Name]	NYS Major Basins:Upper Delaware
E.1.h [DEC Spills or Remediation Site - Potential Contamination History]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.1.h.i [DEC Spills or Remediation Site - Listed]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.1.h.i [DEC Spills or Remediation Site - Environmental Site Remediation Database]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.1.h.iii [Within 2,000' of DEC Remediation Site]	No
E.2.g [Unique Geologic Features]	No
E.2.h.i [Surface Water Features]	No
E.2.h.ii [Surface Water Features]	Yes
E.2.h.iii [Surface Water Features]	Yes - Digital mapping information on local and federal wetlands and waterbodies is known to be incomplete. Refer to EAF Workbook.
E.2.h.v [Impaired Water Bodies]	No
E.2.i. [Floodway]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.2.j. [100 Year Floodplain]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.2.k. [500 Year Floodplain]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.2.l. [Aquifers]	No
E.2.n. [Natural Communities]	No

E.2.o. [Endangered or Threatened Species]	No
E.2.p. [Rare Plants or Animals]	No
E.3.a. [Agricultural District]	No
E.3.c. [National Natural Landmark]	No
E.3.d [Critical Environmental Area]	No
E.3.e. [National or State Register of Historic Places or State Eligible Sites]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.3.f. [Archeological Sites]	No
E.3.i. [Designated River Corridor]	No

Feb 26, 2019 - 7:44am
 F:\Project\157 - BROOME COUNTY\157027001 - Broome County 911 Radio Communications Project\Design\000\Sanford Lower\Conceptual Drawings\Sheet C1.dwg



C&S COMPANIES
 C&S Engineers, Inc.
 499 Col. Eileen Collins Blvd.
 Syracuse, New York 13212
 Phone: 315-455-2000
 Fax: 315-455-9667
 www.cscos.com

SITE NAME: SANFORD
 MARSH POND ROAD
 WINDSOR, NY 13865

BROOME COUNTY



NO.	DATE	REVISIONS	BY	CHK	APP'D

SCALE: AS SHOWN DESIGNED BY: DRAWN BY:

BROOME COUNTY
 Figure 1 - Location Map

DRAWING NUMBER	REV
C1	0

11 x 17 1/2" SITE

Intro No. 21 C
Date 5/16/19
Reviewed by JES
Co. Attorney
Date 5/13/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-234
Date Adopted 5/16/2019
Effective Date 5/20/19

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

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DEPARTMENT OF PROBATION

WHEREAS, the Departments of Personnel and Probation have requested a change in titles due to New York Department of Criminal Justice System regulations, now, therefore, be it

RESOLVED, that in accordance with requests contained in PCR #'s 19-47, 19-48, 19-66, 19-89, 19-92 and 19-102 from the Department of Probation, this County Legislature hereby changes the title of Probation Director III to Probation Director (Group B), Deputy Probation Director to Deputy Probation Director (Group B), Probation Officer to Probation Officer 1, Probation Officer Trainee to Probation Officer 1 Trainee, Probation Supervisor to Probation Supervisor 1 and Sr. Probation Officer to Probation Officer 2/Sr. Probation Officer.

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 16th day of May, 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 17th day of May, 2019.

Date sent to County Executive: May 17, 2019

Approved JES
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 5/16, 20 19

Intro No. 22
Date 5/16/19
Reviewed by CDS
Co. Attorney
Date 4/22/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-235
Date Adopted 5/16/2019
Effective Date 5/20/19

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

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING RENEWAL OF THE PRE-TRIAL RELEASE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 231 of 2018, authorized and approved renewal of the Pre-Trial Release Program Grant for the Department of Probation and adopted a program budget in the amount of \$153,481 for the period July 1, 2018 through June 30, 2019, and

WHEREAS, said program grant services are designed to reduce the number of unsentenced inmates at the Broome County Public Safety Facility by providing the necessary information to enable the court to decide the least restrictive method necessary to secure an inmate's appearance in court without detention and/or for those inmates unable to post bail, and

WHEREAS, it is desired to renew said program grant in the amount of \$145,133 for the period July 1, 2019 through June 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$33,878 from the New York State Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210, for the Department of Probation's Pre-Trial Release Program for the period July 1, 2019 through June 30, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$145,133, and be it

FURTHER RESOLVED, the Department Probation is authorized to accept and allocate additional Pre-Trial Release Program funds, for the period July 1, 2019 through June 30, 2020, 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 (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 16th day of May, 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 17th day of May, 2019.

Date sent to County Executive: May 17, 2019

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 5/20, 2019

EXHIBIT A

BROOME COUNTY PROBATION DEPARTMENT PRE-TRIAL RELEASE PROGRAM

<u>APPROPRIATIONS</u>	<u>2018-2019</u> <u>BUDGET</u>	<u>2019-2020</u> <u>BUDGET</u>
PERSONAL SERVICES		
6001000 SALARIES FULL-TIME	75,457	77,324
TOTAL PERSONAL SERVICES	<u>75,457</u>	<u>77,324</u>
CONTRACTUAL LINES		
6004160 MILEAGE & PARKING - LOCAL	620	620
TOTAL CONTRACTUAL	<u>620</u>	<u>620</u>
CHARGEBACK EXPENSES		
6004606 TELEPHONE BILLING	800	800
6004610 PERSONAL SERVICES	15,678	15,947
TOTAL CHARGEBACK	<u>16,478</u>	<u>16,747</u>
FRINGE BENEFITS		
6008001 STATE RETIREMENT	16,324	16,726
6008002 SOCIAL SECURITY	5,772	5,915
6008004 WORKERS COMPENSATION	2,264	2,320
6008006 LIFE INSURANCE	45	45
6008007 HEALTH INSURANCE	35,610	24,506
6008010 DISABILITY INSURANCE	156	157
6008011 UNEMPLOYMENT INSURANCE	755	773
TOTAL FRINGE BENEFITS	<u>60,926</u>	<u>50,442</u>
<u>TOTAL APPROPRIATIONS</u>	<u>153,481</u>	<u>145,133</u>
 <u>REVENUE</u>		
5000819 PRE-TRIAL RELEASE PROG	33,878	33,878
5000562 TRANSFER FROM GENERAL FUND	119,603	111,255
 <u>TOTAL REVENUE</u>	<u>153,481</u>	<u>145,133</u>

SALARY SCHEDULE

GRANT: PRE-TRIAL RELEASE PROGRAM

PERIOD: July 1, 2019 - June 30, 2020

FULL-TIME POSITIONS

<u>TITLE</u>	<u>GRADE</u>	<u>UNION</u>	<u>BUDGETED SALARY</u>
Pre-Trial Investigator	15	CSEA	45,791
Probation Assistant	12	CSEA	31,533

(In addition we are including 15% of a Probation Supervisor Salary and Fringes under the 6004610 line)

Intro No. 23
Date 5/16/19
Reviewed by
Co. Attorney [Signature]
Date 4-18-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-236
Date Adopted 5/16/2019
Effective Date 5/20/19

Sponsored by: Public Works & Transportation and Finance Committees
Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2019-2020

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland Johnson, Inc. for professional engineering services for the Department of Aviation's Runway 10/28 Rehabilitation Construction Project at a cost not to exceed \$530,552, for the period May 1, 2019 through December 31, 2020, and

WHEREAS, said services are for construction administration and inspection services associated with the Runway 10/28 Rehabilitation Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland Johnson, Inc., 49 Court Street, Suite 240, Binghamton, New York 13901, for professional engineering services, for the Department of Aviation's Runway 10/28 Rehabilitation Construction Project for the period May 1, 2019 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$530,552 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6004102.201.2820071 (Improvement/Alterations), 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 16th day of May, 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 17th day of May, 2019.

Date sent to County Executive: May 17, 2019
Approved [Signature]
County Executive
Date 5/20, 2019

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

Intro No. 24
Date 5/16/19
Reviewed by [Signature]
Co. Attorney
Date 5-17-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-237
Date Adopted 5/16/2019
Effective Date 5/20/19

Sponsored by: Public Works and Transportation and Finance Committees

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING AN AGREEMENT WITH MIRACLES GIFT SHOP FOR GIFT SHOP CONCESSION SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2019-2021

WHEREAS, Request For Proposal 2019-35 for a Gift Shop at the Greater Binghamton Transportation Center was distributed, and

WHEREAS, the Commissioner of Public Transportation requests authorization for an agreement with Miracles Gift Shop for gift shop concession services for the Department of Public Transportation with revenue to the County in the amount of \$500 a month for the period June 1, 2019 through May 31, 2021, with the County's option for two-year renewals, and

WHEREAS, said agreement is necessary for gift shop concession services at the Greater Binghamton Transportation Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Miracles Gift Shop, 157 Main Street, Binghamton, New York 13905 for gift shop concession services for the Department of Public Transportation for the period June 1, 2019 through May 31, 2021, with the County's option for two year renewals, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$500 per month for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010305.5000131 (Gift Shop Concession Fees), 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 16th day of May, 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 17th day of May, 2019.

Date sent to County Executive: May 17, 2019

Approved [Signature]
County Executive

Date 5/20, 2019

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 25
Date 5/16/19
Reviewed by
Co. Attorney JLS
Date 4/29/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-238
Date Adopted 5/16/2019
Effective Date 5/20/19

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Jason E. Shaw

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 (JUNEBERRY ROAD BRIDGE REPLACEMENT), AND APPROPRIATING FUNDS THEREFORE

WHEREAS, a Project for the replacement of the Juneberry Road Bridge (BIN 3349940) over Big Choconut Creek, P.I.N. 9754.46 (the "Project") that is eligible for funding under Title 23 U.S. code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 95% Federal funds and 5% non-Federal funds, and

WHEREAS, the County of Broome desires to advance the Project by making a commitment to pay in the first instance 100% of the Federal and non-Federal share of the cost for the Preliminary Engineering/Design, Right-of-Way Incidentals, Right of Way Acquisition and Construction and Construction Supervision and Inspection work, now, therefore, be it

RESOLVED, that the Broome County Legislature, duly convened, 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 and the Right-of-Way Incidentals work for the Project or portions thereof, 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 the NY Bridge Funding awarded to the County of Broome, and be it

FURTHER RESOLVED, that the total sum of \$1,645,000 is hereby approved pursuant to the 2019 Capital Improvement Program, as amended, and made available to cover the cost of participation in the above phase of the Project, and be it

FURTHER RESOLVED, that in the event the full Federal and non-Federal share costs of the project exceeds 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 eighteen (18) months after award and that the project shall be completed within three years of commencing construction, and be it

Intro No. 25
Date 5/16/19
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-238
Date Adopted 5/16/2019
Effective Date 5/20/19

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 Project 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 16th day of May, 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 17th day of May, 2019.

Date sent to County Executive May 17, 2019.

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 5/17, 2019

Intro No. 26
Date 5/16/19
Reviewed by
Co. Attorney JLS
Date 4/29/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-239
Date Adopted 5/16/2019
Effective Date 5/20/19

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Jason E. Shaw

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 (FARM TO MARKET ROAD PEDESTRIAN IMPROVEMENTS) AND APPROPRIATING FUNDS THEREFORE - SUPPLEMENT AGREEMENT NO. 1

WHEREAS, a Project for the Farm to market Road Pedestrian Improvements, P.I.N. 9009.40 (the "Project") that is eligible for funding under Title 23 U.S. code, as amended, that calls for the apportionment of the costs of 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 to pay in the first instance 100% of the Federal and non-Federal share of the cost for the Preliminary Engineering/Design work and Construction and Construction Supervision and Inspection work, now, therefore, be it

RESOLVED, that the Broome County Legislature, duly convened, 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 Construction and Construction Supervision and Inspection work for the Project or portions thereof, and be it

FURTHER RESOLVED, that the total sum of \$400,000 is hereby approved pursuant to the 2019 Capital Improvement Program, as amended, and made available to cover the cost of participation in the above phase of the Project, and be it

FURTHER RESOLVED, that in the event the full Federal and non-Federal share costs of the project exceeds 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 Project 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 16th day of May, 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 17th day of May, 2019.

Date sent to County Executive: May 17, 2019

Approved [Signature]
County Executive

Date 5/20, 2019

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 27
Date 5/16/19
Reviewed by JLS
Co. Attorney
Date 4/29/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-240
Date Adopted 5/16/2019
Effective Date 5/20/19

Sponsored by: Public Works & Transportation and Finance Committees
Seconded by: Hon. Jason E. Shaw

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 (OLD ROUTE 17 CR 28 OVER THE SUSQUEHANNA RIVER) AND APPROPRIATING FUNDS THEREFORE – SUPPLEMENTAL AGREEMENT NO. 1

WHEREAS, a Project for the rehabilitation of (BIN 3349960) Old Route 17 (CR 28) over the Susquehanna River, P.I.N. 9754.01 (the "Project") that is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of 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 100% of the Federal and non-Federal share of the cost for the Preliminary Engineering/Design work and Construction and Construction Supervision and Inspection work, now, therefore, be it

RESOLVED, that the Broome County Legislature, duly convened, 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 Construction and Construction Supervision and Inspection work for the Project or portions thereof, and be it

FURTHER RESOLVED, that the total sum of \$2,997,000 is hereby approved pursuant to the 2019 Capital Improvement Program, as amended, and made available to cover the cost of participation in the above phase of the Project, and be it

FURTHER RESOLVED, that in the event the full Federal and non-Federal share costs of the project exceeds 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 Project 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 16th day of May, 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 17th day of May, 2019.

Date sent to County Executive: May 17, 2019

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 5/16, 2019

Intro No. 28
Date 5/16/19
Reviewed by
Co. Attorney JLS
Date 4/29/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-241
Date Adopted 5/16/2019
Effective Date 5/20/19

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING OF THE COSTS OF A TRANSPORTATION PROJECT (OLD ROUTE 17 (CR 28) OVER THE SUSQUEHANNA RIVER) WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR STATE-AID, OR REIMBURSEMENT FROM BRIDGE NY FUNDS

WHEREAS, a Project for the rehabilitation of (BIN 3349960) Old Route 17 (CR 28) over the Susquehanna River in the Village of Windsor, County of Broome, P.I.N. 9754.01 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of 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, duly convened, 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 cost of the Construction and Construction Supervision and Inspection 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 total sum of \$660,000 is hereby approved pursuant to the 2019 Capital Improvement Program, as amended, and made available to cover the cost of participation in the above phase 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 the construction phase of the Project shall be completed within thirty (30) months, and be it

Intro No. 28
Date 5/16/19
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-241
Date Adopted 5/16/2019
Effective Date 5/20/19

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 Project 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 16th day of May, 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 17th day of May, 2019.

Date sent to County Executive May 17, 2019.

Approved [Signature]
County Executive

Date 5/20, 2019

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 29
Date 5/16/19
Reviewed by JLS
Co. Attorney
Date 4/29/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-242
Date Adopted 5/16/2019
Effective Date 5/20/19

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH HULBERT ENGINEERING & LAND SURVEYING FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2017-2019

WHEREAS, this County Legislature, by Resolution 473 of 2016, authorized an agreement with Hulbert Engineering & Land Surveying for professional engineering services at a cost not to exceed \$200,000 for the period January 1, 2017 through December 31, 2019, and

WHEREAS, said agreement is necessary to provide survey engineering services on an as-needed basis, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$50,000 to cover approved survey engineering services projects, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Hulbert Engineering & Land Surveying, 53 Chenango Street, 8th Floor, Binghamton, New York 13901 to increase the not to exceed amount by \$50,000 for professional survey engineering services for the Department of Public Works for the period January 1, 2017 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 \$250,000, for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 473 of 2016, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby 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 16th day of May, 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 17th day of May, 2019.

Date sent to County Executive: May 17, 2019

Approved JLS
County Executive

Date 5/20, 2019

Carmel Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 30
Date 5/16/19
Reviewed by
Co. Attorney JLS
Date 4/29/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-243
Date Adopted 5/16/2019
Effective Date 5/20/19

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SHUMAKER CONSULTING ENGINEERING & LAND SURVEYING FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2017-2019

WHEREAS, this County Legislature, by Resolution 472 of 2016, authorized an agreement with Shumaker Consulting Engineering & Land Surveying for professional engineering services at a cost not to exceed \$200,000 for the period January 1, 2017 through December 31, 2019, and

WHEREAS, said agreement is necessary to provide survey engineering services on an as-needed basis, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$50,000 to cover approved survey engineering services projects, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Shumaker Consulting Engineering & Land Surveying, 143 Court Street, Binghamton, New York 13901 to increase the not to exceed amount by \$50,000 for professional survey engineering services for the Department of Public Works for the period January 1, 2017 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 \$250,000, for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 472 of 2016, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby 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 16th day of May, 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 17th day of May, 2019.

Date sent to County Executive: May 17, 2019

Approved [Signature]
County Executive

Date 5/20, 2019

[Signature]

Deputy Clerk, County Legislature
County of Broome

Intro No. 32
Date 5/16/19
Reviewed by
Co. Attorney CDS
Date 4/22/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-244
Date Adopted 5/16/2019
Effective Date 5/20/19

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

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF DICKINSON FOR FUNDING FROM THE SMALL COMMUNITY GRANT FUND ALLOCATION OF THE OCCUPANCY TAX FOR 2019-2020

WHEREAS, the Director of Planning requests authorization for an agreement with the Town of Dickinson for funding in the amount not to exceed \$30,000 from the Small Community Grant Fund allocation of the occupancy tax for the period May 1, 2019 through April 30, 2020, and

WHEREAS, said funding will be used to assist with the repair of the town-owned Sunrise Terrace Association Building, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Dickinson, 531 Old Front Street, Binghamton, New York 13905 for funding from the Small Community Grant Fund allocation of the occupancy tax for the period May 1, 2019 through April 30, 2020, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$30,000 for the term of the agreement, and be it

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

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

COUNTY OF BROOME) 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 16th day of May, 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 17th day of May, 2019.

Date sent to County Executive: May 17, 2019

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 5/20, 2019

Intro No. 33
Date 5/16/19
Reviewed by Co. Attorney CDS
Date 4/22/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-245
Date Adopted 5/16/2019
Effective Date 5/20/19

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

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF CHENANGO FOR FUNDING FROM THE SMALL COMMUNITY GRANT FUND ALLOCATION OF THE OCCUPANCY TAX FOR 2019-2020

WHEREAS, the Director of Planning requests authorization for an agreement with the Town of Chenango for funding in the amount not to exceed \$15,000 from the Small Community Grant Fund allocation of the occupancy tax for the period May 1, 2019 through April 30, 2020, and

WHEREAS, said funding will be used to assist with the addition of the Super Cooper Playground at Chenango Bridge Park, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Chenango, 1529 NY Route 12, Binghamton, NY 13901 for funding from the Small Community Grant Fund allocation of the occupancy tax for the period May 1, 2019 through April 30, 2020, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$15,000 for the term of the agreement, and be it

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

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

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

I, the undersigned, 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 16th day of May, 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 17th day of May, 2019.

Date sent to County Executive: May 17, 2019

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 5/20, 2019

Intro No. 34
Date 5/16/19
Reviewed by JGS
Co. Attorney
Date 4/29/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-246
Date Adopted 5/16/2019
Effective Date 5/20/19

Sponsored by: Economic Development, Education & Culture Committee

Seconded by: Hon. Jason E. Shaw

**RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME-TIOGA
WORKFORCE DEVELOPMENT BOARD**

WHEREAS, this County Legislature, by Resolution 499 of 2000, established the Broome-Tioga Workforce Development Board and appointed members to said Board as required by the Workforce Investment Act, and

WHEREAS, this County Legislature, by Resolution 405 of 2005, amended the method by which the Counties of Broome and Tioga function as a service delivery area under the Workforce Investment Act, and

WHEREAS, the Workforce Investment Act has been repealed and replaced by the Workforce Innovation and Opportunity Act, and

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 499 of 2000, has duly designated and appointed the following named individual to membership on the Broome-Tioga Workforce Development Board, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Paula Perna 81 Nowlan Road Binghamton, NY 13901	1/31/2022 New Appointment (Replacing Karen Wike)

and

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

RESOLVED, that this County Legislature, pursuant to Resolution 499 of 2000, confirms the appointment of the above-named individual to membership on the Broome-Tioga Workforce Development Board for the terms indicated, in accordance with her 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 16th day of May, 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 17th day of May, 2019.

Date sent to County Executive: May 17, 2019

Approved [Signature]
County Executive

Date 5/20, 2019

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 35
 Date 5/16/19
 Reviewed by (Signature)
 Co. Attorney
 Date 4/18/19

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2019-247
 Date Adopted 5/16/2019
 Effective Date 5/20/19

Sponsored by: Finance and Public Works & Transportation Committees

Seconded by: Hon. Scott D. Baker

RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM OLD ROUTE 17 BRIDGE 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>County</u>
			<u>State</u>	<u>Federal/Other</u>		
2920102	Old Route 17 Bridge Construct (BIN 3349850)	\$3,660,000	\$578,000	\$2,928,000		\$154,000

<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	\$3,660,000	\$0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>County</u>
			<u>State</u>	<u>Federal/Other</u>		
2920102	Old Route 17 Bridge Construct (BIN 3349850)	\$3,660,000	\$599,400	\$3,024,600		\$36,000

<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	\$3,660,000	\$0

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 load from the General Fund and/or the Enterprise Fund to provide sufficient cash to proceed, and be it

FURTHER RESOLVED, that the Director 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, 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 16th day of May, 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 17th day of May, 2019.

Date sent to County Executive: May 17, 2019

Approved (Signature)
 County Executive

(Signature)
 Deputy Clerk, County Legislature
 County of Broome

Date 5/20, 2019

Intro No. 36
Date 5/16/19
Reviewed by
Co. Attorney (LWS)
Date 4/18/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-248
Date Adopted 5/16/2019
Effective Date 5/28/19

Sponsored by: Finance Committee

Seconded by: Hon. Jason E. Shaw

**RESOLUTION APPROVING THE SALE OF COUNTY-OWNED PROPERTY IN THE TOWNS
VESTAL AND DICKINSON**

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

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

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

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

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

COUNTY OF BROOME) 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 16th day of May, 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 17th day of May, 2019.

Date sent to County Executive: May 17, 2019

Approved [Signature]
County Executive

Date 5/20, 2019

[Signature]
Deputy Clerk, County Legislature
County of Broome

Exhibit A

Prepared by: Chloe A. Riley-Haner

SALE OF REAL PROPERTY

Purchaser:

Broome County Land Bank Corporation

60 Hawley Street

Binghamton, NY 13902

Purchase price: \$2,500.00

Parcel being sold:

16-1331 Vestal 1125 Glenwood Rd 173.19-1-31 55*152 210

And

Purchaser:

Town of Dickinson

531 Old Front St

Binghamton NY 13905

Purchase price: \$1.00

Parcel being sold:

16-374 Dickinson 46 N Ely St 128.84-2-4 50*130 330 landlocked lot

Intro No. 37
 Date 5/16/19
 Reviewed by AG
 Co. Attorney
 Date 4/18/19

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2019-249
 Date Adopted 5/16/2019
 Effective Date 5/20/19

Sponsored by: Finance Committee

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS PURSUANT TO SECTION 261 OF THE TAX LAW OF THE STATE OF NEW YORK

WHEREAS, the County Clerk and the Director of the Office of Management and Budget have presented their report concerning mortgage tax receipts for the period October 2018 through March 2019 pursuant to Section 261 of the Tax Law of the State of New York, and the same has been apportioned to the various municipalities thereto, now, therefore, be it

RESOLVED, that the Director of the Office of Management and Budget be and hereby is authorized to pay the Treasurer of the City of Binghamton and to the respective Supervisors or Mayors of the 23 Towns and Villages of Broome County, those amounts listed:

SEMI-ANNUAL MORTGAGE TAX DISTRIBUTION
 October 2018 through March 2019

Dickinson	Village of Port Dickinson	2,890.73
	Outside	17,624.62
Lisle	Village of Lisle	355.41
	Outside	7,388.06
Sanford	Village of Deposit	471.34
	Outside	7,055.91
Triangle	Village of Whitney Point	2,626.17
	Outside	14,249.51
Union	Village of Johnson City	70,980.87
	Village of Endicott	50,759.62
	Outside	431,209.73
Windsor	Village of Windsor	1,133.72
	Outside	25,835.25
Barker		9,548.57
Binghamton (Town)		20,654.63
Chenango		54,854.00
Colesville		18,510.80
Conklin		35,380.54
Fenton		26,046.63
Kirkwood		21,109.38
Maine		24,408.44
Nanticoke		5,338.72
Vestal		133,577.82
City of Binghamton		216,578.24
Total		1,198,588.71

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 16th day of May, 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 17th day of May, 2019.

Date sent to County Executive: May 17, 2019

Approved [Signature]
 County Executive

[Signature]
 Deputy Clerk, County Legislature
 County of Broome

Date 5/16/19, 2019

Intro No. 38
Date 5/16/19
Reviewed by [Signature]
Co. Attorney
Date 4-17-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-250
Date Adopted 5/16/2019
Effective Date 5/20/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING THE DEPARTMENT OF HEALTH TO ADMINISTER A PORTION OF THE HUD LEAD HAZARD REDUCTION PROGRAM FOR 2019-2022

WHEREAS, this County Legislature, by Resolution 150 of 2019 authorized the acceptance of a US Dept. of Housing and Urban Development (HUD) Lead Hazard Reduction Grant in the amount of \$3,500,000 for identifying and correcting lead-based paint hazards in housing units throughout Broome County, and

WHEREAS, the Public Health Director requests authorization for the Health Department to administer the housing rehabilitation/remediation portion of the Lead Hazard Reduction Grant Program at a cost not to exceed \$2,154,000 for the period May 20, 2019 through September 30, 2022, and

WHEREAS, these services are necessary to identify lead hazards in targeted housing throughout Broome County, and

WHEREAS, the Health Department will advertise in the paper for interested contractors, will hold a public meeting to attract potential contractors; and will provide limited training for any contractor lacking the requisite licenses and trainings to perform lead hazard rehabilitation/remediation work, and

WHEREAS, the Health Department will advertise on its website and on social media for contractors that may be interested in performing lead hazard rehabilitation/remediation work, and

WHEREAS, any potential contractor seeking to perform lead hazard Rehabilitation/remediation work under the HUD Lead Hazard Reduction Grant may apply with the Health Department, but it is the potential contractor's responsibility to acquire the requisite licenses, trainings, and certifications; and upon providing proper documentation, the potential contractor will be added to the queue of pre-approved contractors, and

WHEREAS, for each project identified, one of the pre-approved contractors will be selected in sequence to perform the work, and

WHEREAS, for each project identified, one of the pre-approved contractors will enter into a contract with the property owner, directly, to perform the rehabilitation/remediation work outlined therein, and the County will pay for the work completed in amounts not to exceed the below-delineated limits, and any remainder amount is the property owner's responsibility, and

WHEREAS, the contractor performing the lead hazard rehabilitation/remediation work will be paid after the Broome County Health Department conducts a successful inspection, and

WHEREAS, for each single-family dwelling, the Health Department will pay the contractor an amount not to exceed \$18,100 for any single-family residence, and

Intro No. 38
Date 5/16/19
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-250
Date Adopted 5/16/2019
Effective Date 5/20/19

WHEREAS, for each dwelling that is not a single-family residence, the Health Department will pay the contractor an amount not to exceed \$12,800, per multi-family rental unit, and

WHEREAS, the above procedures are necessary for the County to ensure it satisfies certain timelines and deadlines as established by HUD, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Broome County Health Department to administer the rehabilitation/remediation work of the HUD Lead Hazard Reduction Grant Program for the period of May 20, 2019 through September 30, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to finish program activities under contract during the closeout period, typically 90 days beyond the end of the grant period and the closeout period may be extended if approved by HUD for a period not to exceed 180 days beyond the end of the grant, and be it

FURTHER RESOLVED, that the Health Department shall pay for lead hazard rehabilitation/remediation projects in an aggregate amount not to exceed \$2,154,000, and be it

FURTHER RESOLVED, that for each individual project, the Health Department will pay an amount not to exceed either \$18,100 for single-family dwellings, or \$12,800 for any multi-family rental unit, and be it

FURTHER RESOLVED, that in rare circumstances in the Health Department's sole discretion to cover unexpected changes after the contract is executed, the not to exceed amounts of \$18,100 for single-family dwellings and \$12,800 for multi-family rental units may be increased by an amount not to exceed \$1,000 for a total not to exceed amount of \$19,100 for single-family dwellings and \$13,800 for multi-family rental units, and be it

FURTHER RESOLVED, that the payments hereinabove authorized will be made from budget line 25010004.6004146.2510598 (Subcontracted Program Expenses), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is empowered to execute any such agreements, documents, or papers, approved as to form by the Law Department, 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 16th day of May, 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 17th day of May, 2019.

Date sent to County Executive May 17, 2019.

Approved [Signature]
County Executive

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

Date 5/20, 2019

Intro No. 39
Date 5/16/19
Reviewed by (LWS)
Co. Attorney
Date 4/25/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-251
Date Adopted 5/16/2019
Effective Date 5/20/19

Sponsored by: Public Safety and Emergency Services Committee

Seconded by: Hon. Jason E. Shaw

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY
EMERGENCY MEDICAL SERVICES ADVISORY BOARD**

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Article XXIV, Section 2410 of the Broome County Charter and Administrative Code and Resolution 277 of 1978, has duly designated and appointed the following named individuals to membership on the Broome County Emergency Medical Services Advisory Board, for the term expiring February 28, 2021, subject to confirmation by this County Legislature:

Sarah Castor Harpur's Ferry Student Volunteer Ambulance PO Box 6000 Binghamton, NY 13902	New Appointment
Christina Broderick Binghamton Fire Department 139 Ketchum Hill Road Port Crane, NY 13833	Reappointment
Gary Kiehle Broome County Security 141 Dilly Road Port Crane, NY 13833	Reappointment
Steven Brown Broome Volunteer Emergency Squad 312 Cedarhurst Road Kirkwood, NY 13795	Reappointment
Jeffrey Allen Chenango Ambulance Services, Inc., 1220 River Road Binghamton, NY 13901	Reappointment
Kenneth Sisson Chenango Bridge Fire Co. Med Team 3 Harding Lane Binghamton, NY 13901	Reappointment
Ricke Casterlin Chenango Forks Fire Co. Med Team 24 Church Street Chenango Forks, NY 13746	Reappointment

Intro No. 39
Date 5/16/19
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-251
Date Adopted 5/16/2019
Effective Date 5/20/19

- | | |
|---|---------------|
| Aaron Winsor
Chenango Med Team
79 Savich Road
Binghamton, NY 13901 | Reappointment |
| Heather Foley
Choconut Center Fire Co. Med. Team
218 Rundall Place
Binghamton, NY 13905 | Reappointment |
| Charles Lampman
Colesville Volunteer Ambulance Service
1464 Colesville Road
Harpursville, NY 13787 | Reappointment |
| Christopher Zacharias
Deposit Emergency Squad
89 Wheeler Street
Deposit, NY 13754 | Reappointment |
| Thomas Bidwell
East Maine Fire Co. Med. Team
170 St. Charles Street
Johnson City, NY 13790 | Reappointment |
| Joshua Stoeckel
Eastern Broome Emergency Services
779 Ouaquaga Road
Windsor, NY 13865 | Reappointment |
| Joseph Griswold
Endicott Fire Department
10 Old State Road
Binghamton, NY 13901 | Reappointment |
| Thomas Palazzo
Endwell Fire Department
11 Kentucky Avenue
Endwell, NY 13760 | Reappointment |
| Shawn Skinner
Five Mile Point Fire Rescue
211 Old State Road
Binghamton, NY 13904 | Reappointment |
| Mark See II
Glen Aubrey Fire Co. Med. Team
PO Box 233
Whitney Point, NY 13862 | Reappointment |
| David Hill
Greater Binghamton Airport Med. Team
2534 County Airport Road
Johnson City, NY 13790 | Reappointment |

Intro No. 39
Date 5/16/19
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-251
Date Adopted 5/16/2019
Effective Date 5/19/20

- | | |
|--|---------------|
| Theresa Buckler
Harpursville Fire Dept. Med. Team
PO Box 98
2885 NYS Route 7
Harpursville, NY 13787 | Reappointment |
| Kyle Corey
Hillcrest Fire Dept. Med. Team
8 Ritchie Road
Binghamton, NY 13901 | Reappointment |
| Matthew Lee
Johnson City Fire Department
3805 Struble Road
Endwell, NY 13760 | Reappointment |
| Adrian Green
Kirkwood Fire Co. Med. Team
20 Nina Drive
Kirkwood, NY 13795 | Reappointment |
| Megan Call
Lisle Fire Co. Med. Team
84 Edwards Hill Road
Lisle, NY 13797 | Reappointment |
| Christopher Dyer
Maine Emergency Squad
64 Stratton Road
Newark Valley, NY 13811 | Reappointment |
| John Tillotson
Marathon Area Volunteer Ambulance Corps, Inc.
PO Box 132
2 Peck Street
Marathon, NY 13803 | Reappointment |
| Cody Fritz
Port Crane Fire Co. Med. Team
761 Route 369 Lot 115
Port Crane, NY 13833 | Reappointment |
| Matthew Griswold
Port Dickinson Fire Dept. Med. Team
370 Nowlan Road
Binghamton, NY 13904 | Reappointment |
| Joseph LaClair
Sanitaria Springs Fire Co. Med. Team
683 Pleasant Hill Road
Port Crane, NY 13833 | Reappointment |

Intro No. 39
Date 5/16/19
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-251
Date Adopted 5/16/2019
Effective Date 5/20/19

Mark Forrest	Reappointment
Superior Ambulance Service, Inc., 46 Exchange Street Binghamton, NY 13901	
Patty Croffutt	Reappointment
Triangle Fire Co. Med. Team PO Box 938 Whitney Point, NY 13862	
Robert Bealo	Reappointment
Union Center Fire Co. Med. Team 1702 Witherill Street Endicott, NY 13760	
Matthew Fellows	Reappointment
Union Volunteer Emergency Squad, Inc. 8 South Avenue B Endwell, NY 13760	
Jerry Schultz	Reappointment
Vestal Volunteer Emergency Squad, Inc. 109 Meeker Road Vestal, NY 13850	
Steven Brown	Reappointment
West Colesville Med. Team 690 Ouaquaga Road Windsor, NY 13865	
Kristofor Lanko	Reappointment
West Corners Fire Dept. Med. Team 120 Bornt Hill Road Endicott, NY 13760	
Alicia Smalley	Reappointment
West Windsor Med. Team 56 Riley Road Windsor, NY 13865	
Nicole Hoppes	Reappointment
Whitney Point Med. Team 22 Nanticoke Drive Whitney Point, NY 13862	

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 XXIV, Section 2410 of the Broome County Charter and Administrative Code and Resolution 277 of 1978, confirms the appointments of the above-named individuals to membership on the Broome County Emergency Medical Services Advisory Board for the term expiring February 28, 2021, in accordance with their appointment by the County Executive.

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 16th day of May, 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 17th day of May, 2019.

Date sent to County Executive May 17, 2019.

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 5/20, 2019

Intro No. 40
Date 5/16/19
Reviewed by (GWS)
Co. Attorney
Date 4/23/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-252
Date Adopted 5/16/2019
Effective Date 5/20/19

Sponsored by: Pubic Safety & Emergency Services Committee

Seconded by: Hon. Jason E. Shaw

**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:

Chad Benedict
PO Box 474
Port Crane, NY 13833

John Haggerty
24 Tiona Road
Maine, NY 13802

Rob Brady
3116 Kensington Road
Endwell, NY 13760

Dean Norton
46 Dumas Road
Port Crane, NY 13833

Alice Fiacco
3605 Royal Road
Endwell, NY 13760

Christopher Lupoid
115 Knight Road
Vestal, NY 13850

Thomas GIBLIN
5 Hartley Road
Binghamton, NY 13901

Gil Senger
2140 Route 79
Windsor, NY 13865

Joseph Griswold
10 Old State Road
Binghamton, NY 13901

Wayne Sherwood
269 Kattelville Road
Binghamton, NY 13901

Nicholas Griswold
22 Williams Place
Binghamton, NY 13903

Craig Terrell
7 West Street
Windsor, NY 13865

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.

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 16th day of May, 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 17th day of May, 2019.

Date sent to County Executive: May 17, 2019

Approved Jason E. Shaw
County Executive

Date 5/16, 2019

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 41
Date 5/16/19
Reviewed by (lms)
Co. Attorney
Date 4/23/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-253
Date Adopted 5/16/2019
Effective Date 5/20/19

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

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING THE RATE OF COMPENSATION FOR THE BROOME COUNTY DISTRICT ATTORNEY

WHEREAS, this County Legislature, by Resolution 399 of 2018, established the rate of compensation for non-union administrative personnel for fiscal year 2019, and

WHEREAS, Exhibit "A" of said Resolution listed the salary of the District Attorney at \$197,600 for fiscal year 2019, and

WHEREAS, it is necessary at this time to increase the rate of compensation for the District Attorney as mandated by New York State, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the rate of compensation for the District Attorney at \$200,400, as mandated by New York State, effective April 1, 2019, and be it

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

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

I, the undersigned, 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 16th day of May, 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 17th day of May, 2019.

Date sent to County Executive: May 17, 2019

Approved [Signature]
County Executive

Date 5/20, 2019

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 42
Date 5/16/19
Reviewed by
Co. Attorney CDS
Date 4/29/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-254
Date Adopted 5/16/2019
Effective Date 5/20/19

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

Seconded by: Hon. Jason E. Shaw

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

WHEREAS, the Director of Planning requests authorization for an agreement with the Town of Conklin for funding in the amount not to exceed \$15,000 from the Small Community Grant Fund allocation of the occupancy tax for the period May 16, 2019 through December 31, 2019, and

WHEREAS, said funding will be used to assist with the construction of a park pavilion at 956 Conklin Road, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Conklin, PO Box 182, Conklin, NY 13748 for funding from the Small Community Grant Fund allocation of the occupancy tax for the period May 16, 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 \$15,000 for the term of the agreement, and be it

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

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

COUNTY OF BROOME) 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 16th day of May, 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 17th day of May, 2019.

Date sent to County Executive: May 17, 2019

Approved [Signature]
County Executive

Date 5/20, 2019

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 43
Date 5/16/19
Reviewed by
Co. Attorney COS
Date 4-29-19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-255
Date Adopted 5/16/2019
Effective Date 5/28/19

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

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE IMPACT PROJECT FOR FUNDING FROM THE SMALL COMMUNITY GRANT FUND ALLOCATION OF THE OCCUPANCY TAX FOR 2019

WHEREAS, the Director of Planning requests authorization for an agreement with the Impact Project for funding in the amount not to exceed \$15,000 from the Small Community Grant Fund allocation of the occupancy tax for the period May 16, 2019 through December 31, 2019, and

WHEREAS, said funding will be used to assist with the cost of materials for home repair projects for low income, elderly and handicapped residents in rural communities of the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Impact Project, 4 Clinton Street, Greene, NY 13778 for funding from the Small Community Grant Fund allocation of the occupancy tax for the period May 16, 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 \$15,000 for the term of the agreement, and be it

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

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

COUNTY OF BROOME) 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 16th day of May, 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 17th day of May, 2019.

Date sent to County Executive: May 17, 2019

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 5/16, 2019

Intro No. 44
Date 5/16/19
Reviewed by COS
Co. Attorney
Date 4/29/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-256
Date Adopted 5/16/2019
Effective Date 5/20/19

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

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING AN AGREEMENT WITH SPARK BROOME LLC FOR LEASE OF SPACE AT 601-635 HARRY L. DRIVE FOR THE DEPARTMENTS OF SOCIAL SERVICES AND MENTAL HEALTH AND THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2020-2034

WHEREAS, the Commissioner of Social Services/Mental Health and the Director of Employment and Training requests authorization for an agreement with Spark Broome LLC to lease 35,050 square feet at 601-635 Harry L. Drive, with the option to add additional square footage as required, at the rate of \$15.45 per square foot, which includes taxes, utilities, snow removal, structural and roof repairs, for the period January 1, 2020 through December 31, 2020, with a 2.5% annual increase for the periods January 1, 2021 through December 31, 2034, with the option for one 15-year renewal upon mutual consent, and

WHEREAS, as part of said lease, the landlord agrees to make the following improvements: Interior partitions as required for Tenant's program, new bathrooms to meet Tenant's program, wood doors and hollow metal frames throughout, new flooring throughout, millwork and casework for reception and break areas, painting of all walls, acoustical ceilings rework as required, plumbing as required for new bathroom and break area, toilet and bath accessories, reconfigure sprinkler as required, reconfigure HVAC and lighting as required, installation of new windows, creation of common corridors for mall access, and architectural services, and

WHEREAS, the Director of Employment and Training requests authorization to sub-lease a to be determined amount of space at 601-635 Harry L. Drive to New York State Department of Labor, at the same rate and period as the County lease, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Spark Broome LLC, 320 Jensen Road, Vestal, New York 13850 for lease of 35,050 square feet at 601-635 Harry L. Drive, with the option to add additional square footage as required, for the Departments of Social Services and Mental Health and the Office of Employment and Training, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$15.45 per square foot, which includes taxes, utilities, snow removal, structural and roof repairs, for the period January 1, 2020 through December 31, 2020, with a 2.5% annual increase for the periods January 1, 2021 through December 31, 2034, with the option for one 15-year renewal upon mutual consent, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Office of Employment and Training to sub-lease a to be determined amount of space at 601-635 Harry L. Drive to the New York State Department of Labor, at the same rate and period as the County lease, now, therefore, be

Intro No. 44
Date 5/16/19
Reviewed by CDS
Co. Attorney
Date 4/29/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-256
Date Adopted 5/16/2019
Effective Date 5/20/19

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 33020006.6004111.3310xxx/26000004.6004111/35030006.6004111 and 35010006.6004111.3510xxx (Building and Land Rental), 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 16th day of May, 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 17th day of May, 2019.

Date sent to County Executive May 17, 2019.

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 5/20, 2019

Intro No. 45
Date 5/14/19
Reviewed by (low)
Co. Attorney
Date 4/29/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-257
Date Adopted 5/16/2019
Effective Date 5/20/19

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF ENDICOTT POLICE DEPARTMENT FOR FUNDING FROM THE OFFICE OF THE DISTRICT ATTORNEY'S CIVIL FORFEITURE PROCEEDS FOR 2019-2020

WHEREAS, the District Attorney requests authorization for an agreement with the Village of Endicott Police Department for funding from the Office of the District Attorney's Civil Forfeiture Proceeds in the amount of \$5,000, for the period May 16, 2019 through May 14, 2020, and

WHEREAS, said agreement is necessary to provide funding to the Village of Endicott Police Department to be used for drug enforcement activities, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Village of Endicott Police Department, 1009 East Main Street, Endicott, New York 13760 for funding from the Office of the District Attorney's Civil Forfeiture Proceeds for the period May 16, 2019 through May 15, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$5,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 94000099.4660038 (Civil Forfeiture Proceeds), 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 16th day of May, 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 17th day of May, 2019.

Date sent to County Executive: May 17, 2019

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 5/20, 2019

Intro No. 31
Date 5/16/19
Reviewed by JLS
Co. Attorney
Date 4/19/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-258
Date Adopted 5/16/2019
Effective Date 5/20/19

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING AN AGREEMENT WITH VIP ARCHITECTURAL ASSOCIATES, PLLC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2019-2021

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with VIP Architectural Associates, PLLC for professional engineering services for the Department of Public Works at a cost not to exceed \$339,300, for the period June 1, 2019 through December 31, 2021, and

WHEREAS, said services are necessary to provide architectural/engineering services for the Veterans Services Facility Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with VIP Architectural Associates, PLLC, 1 Webster's Landing, Syracuse, NY 13202 for professional engineering services for the Department of Public Works for the period June 1, 2019 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$339,300 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 15020101.6002101.1520083.5202, 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 16th day of May, 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 17th day of May, 2019.

Date sent to County Executive: May 17, 2019

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 5/16, 2019